



**October 8, 2015 - 8:00 a.m.**

The Docking Station – 111 North Broadway, Suite B

**Board Meeting  
Agenda**

1. Administrative
  - a. Call meeting to order \_\_\_\_\_
  - b. Motion to approve agenda (additions, changes, etc.)
  - c. Motion to approve September 10, 2015 Meeting Minutes (discussion)
  
2. Financials
  - a. Treasurer's Report
  
3. Recap of 2016 budget items
  
4. Discussion about lights/lighting components in the district (Tara Gokey)
  
5. New Business
  
6. Motion to Adjourn (no discussion): \_\_\_\_\_

2015 BID Meetings (if date is shaded, no meeting held):

Jan 08	Feb 12	Mar 12	Apr 09	May 14	Jun 11	Jul 09	Aug 13	Sep 10	Oct 08	Nov 12	Dec 10
--------	--------	--------	--------	--------	--------	--------	--------	--------	--------	--------	--------

*Any person wishing to attend who, because of a disability, requires special accommodations should contact Peter Nugent at (920) 455-8881 at least 24 hours before the scheduled meeting time, so that arrangements can be made.*

117 S. Chestnut, Green Bay, WI 54303

Phone: 920-437-2531

Fax: 920-431-7855

[www.onbroadway.org/bid](http://www.onbroadway.org/bid)

[info@onbroadway.org](mailto:info@onbroadway.org)