

# AGENDA

**MONROE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
Green County Courthouse - Upstairs Courtroom/County Board Room  
Monroe, Wisconsin  
Thursday, October 20, 2016, 5:30PM**

1. Call to Order & Roll Call
2. Approval of Minutes of last Board meeting.
3. Appearances by public & introduction of guests.
4. Financial report; review and approval of bills, if any.
5. Election of officers for 2016 (should have been held earlier this year, but was overlooked)
6. Expiring Terms of Board Members & possible renewal/recruitment
7. Discussion of 2017 Board Membership & future Election of Officers.
8. Monroe Main Street Report (Andy Hill)
9. Discussion of Proposed 2017 BID Operating Plan, including voting to establish 2017 BID Levy to support Main Street.
10. MCCI report.
11. Other business as brought by Board members.  
*May make brief informative statements or suggest items to be discussed at a future meeting.*
12. Next Board meeting date(s) to be set.
12. Adjourn.

This Board may take any action it considers appropriate related to any item on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.