

Call to order

Roll Call of Board Members

Public Comment – State name, address, and subject of comments (2 minutes).

# **CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:**

- 1. Approval of January 9, 2019 Minutes
- 2. March Financial Statement
- 3. Accept BID Board Resignation Jeff Riel

# PRIOR OUTSTANDING APPLICATIONS: (if expired, possible extension or cancellation)

- 4. Ken Liebenow 300 E. Main St.
- 5. Fox Computer & Networking 17. N. Madison St.

# **NEW APPLICATIONS FOR REVIEW AND CONSIDERATION:**

6. Jesus Vengas Gutierrez, Mateo's Café and Restaurant – 435 E. Main St.

### **DISCUSSION ITEMS:**

- 7. Waupun Chamber Update
- 8. Update to BID Operational Plan
- 9. Administrator Update

# **ADVANCED PLANNING:**

- 10. Possible future agenda items
- 11. Date of next schedule meeting (May 8, 2019)

# **ADJOURNMENT**

Sarah Van Buren, Economic Dev. Coordinator

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.