

**Main Street Area BIZ Board of Directors Meeting
Agenda**

January 24, 2017

8:00-9:00 am Downtown Development Authority Office
150 S. Fifth Ave #301

Board of Directors: Jim Curtis; Ron Dankert; Jeff Harshe; Joan Lowenstein; Mike Martin; Ed Shaffran; Tom Murray; Jim Beuche; Kathy MacDonald; Rene Papo; Michael Watts; Jeff Hauptman; Richard Mitchell.

1. Call to Order/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Approval of Minutes of November 22, 2016
4. Reports of Operations:
 - a. Financial reports (Rob Spears) (motion to receive reports for November and December 2016)
 - b. Receipt of Audit for July 1, 2015 – June 30, 2016 (motion to receive)
5. Old Business
 - a. Landscape Committee Update (Kathy Macdonald)
6. New Business
 - a. Annual Meeting Prep (Betsy Jackson)
7. Adjournment

Upcoming Board of Directors Meetings:

March 28, April 25, and May 23 (Annual Meeting), 2017

Upcoming Executive Committee Meetings:

February 28 and June 27, 2017