

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

**November 22, 2016**

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
  - a. Welcome Richard Mitchell
2. Public Comments: 2 speakers 3 minutes each
3. Approval of Minutes of September 27, 2016
4. Reports of Operations:
  - a. Financial reports (Rob Spears) (motion to receive reports for September and October 2016)
5. Old Business
  - a. Landscape Committee Update (Kathy Macdonald)
6. New Business
  - a. Board attendance (Ed Shaffran)
7. Adjournment

Upcoming Board of Directors Meetings (proposed):  
January 24, March 28, April 25, and May 23 (Annual Meeting), 2017

Upcoming Executive Committee Meetings:

December 20/27, 2016  
February 28 and June 27, 2017