

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

November 24, 2015

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.

1. Call to Order/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Minutes
 - a. Approval of Minutes of July 28, 2015
 - b. Approval of Minutes of September 22, 2015
4. Reports of Operations:
 - a. Receipt of Financial reports (July & August)
 - b. Financial reports (September & October) (Rob Spears) (motion to receive)
5. Old Business
 - a. Landscape Committee Update (Kathy MacDonald & Ed Shaffran)
6. New Business
7. Adjournment

Upcoming Board of Directors Meeting:
January 26, March 22, April 26 (tentative),
May 24 (Annual Meeting)
Upcoming Executive Committee Meetings:
December 15, February 23, April 26, June 28