

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

March 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.

1. Call to Order/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Minutes
 - a. Approval of Minutes of November 24, 2015 (motion to approve)
4. Reports of Operations:
 - a. Financial reports (January & February) (Rob Spears) (motion to receive)
 - b. Audit for FY 2014-2015 (Rob Spears) (motion to receive)
5. Old Business
 - a. Landscape Committee Update (Kathy MacDonald) (motion to receive)
 - b. Tree replacement update (Ed Shaffran)
 - c. Tree autopsy report and soil sampling update (Ed Shaffran & Betsy Jackson)
6. New Business
 - a. Nominations (Ed Shaffran)
 - b. BIZ rate for FY 2016-2017 (motion to recommend at the Annual Meeting)
- Current rates are \$22.19/linear foot and \$.09/commercial square-foot
 - c. Preparation for BIZ Annual Meeting (Betsy Jackson)
 - d. Other New Business
7. Adjournment

Upcoming Board of Directors Meeting:
April 26, May 24 (Annual Meeting)
Upcoming Executive Committee Meetings:
June 28