

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

**April 25, 2017**

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

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

1. Call to Order/Roll Call/Quorum
2. Public Comments: 3 minutes each
3. Approval of Minutes of January 24, 2017
4. Reports of Operations:
  - a. Financial reports (Rob Spears) (motion to receive reports for January, February, and March, 2017)
  - b. Proposed 2017-2018 Budget (motion to recommend at Annual Meeting)
5. Old Business
  - a. Landscape Committee report (no action required)
  - b. Board nominations (motion to forward to the Annual Meeting Jeff Hauptman, Kathy Macdonald, Richard Mitchell and Tom Murray for re-election to a three-year term)
6. New Business
  - a. 2017-2018 Assessment rate (Betsy Jackson) (motion to recommend at Annual Meeting)  
- No increase. Rate would remain \$22.19/linear foot and \$.09/commercial s.f.
  - b. Proposed FOIA guidelines (Betsy Jackson, Joan Lowenstein) (motion to approve)
  - c. Proposed Bylaws changes (Betsy Jackson, Jim Beuche) (motion to recommend at Annual Meeting)
  - d. Annual Report (Betsy Jackson/Ed Shaffran) (motion to recommend at Annual Meeting)
  - e. Annual Meeting Agenda (Betsy Jackson) (motion to approve)
7. Adjournment

Upcoming Board of Directors Meetings:  
May 23 (Annual Meeting), 2017

Upcoming Executive Committee Meetings:  
June 27, 2017