

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

April 26, 2016

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

Board of Directors: Jim Curtis; Ron Dankert; Alan Freedman; 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. Approval of Minutes of March 22, 2016
4. Reports of Operations:
 - a. Financial reports for March (Rob Spears) (motion to receive)
5. Old Business
 - a. Landscape Committee Update (Kathy Macdonald)
 - b. Board Nominations (motion to approve slate)
 - Ed Shaffran
 - Michael Watts
 - Jim Curtis
 - Mike Martin
 - Jim Beuche
6. New Business
 - a. Draft 2015-2016 Annual Report (Betsy Jackson) (motion to approve)
 - b. Draft 2016-2017 Budget (Ed Shaffran) (motion to forward to Annual Meeting)
 - c. Agenda for Annual Meeting (Betsy Jackson) (motion to approve)
7. Adjournment

Upcoming Board of Directors Meeting:

May 24 (Annual Meeting)

Upcoming Executive Committee Meetings:

June 28