

**Main Street Area Business Improvement Zone
Board Meeting
May 23, 2017**

Agenda

Immediately following BIZ Annual Meeting
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/Welcome – Edward Shaffran, Chair, MSABIZ Board of Directors
2. Public Comment – 3 minutes each
3. Minutes (attachment) (motion to approve minutes of April 25, 2017 board meeting)
4. Financial Reports – Rob Spears (attachments)
 - a. April and May, 2017 (motion to receive)
 - b. Year-end projection
5. Old Business
6. New Business
7. Adjournment