

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

**July 28, 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 April 28, 2015
  - b. Receipt of Minutes of May 26, 2015 Annual Meeting
4. Reports of Operations:
  - a. Financial reports (May & June) (Rob Spears) (motion to receive)
5. Old Business
  - a. Landscape Committee Update (Kathy Macdonald)
6. New Business
  - a. 2015-2016 Board Meeting dates (fourth Tuesday, every other month) – September 22, November 24, January 26, March 22, April 26 (tentative), May 24 (Annual Meeting).
  - b. 2015-2016 Steering Committee Meeting dates – August 25, October 27, December 15, February 23, April 26, June 28.
7. Adjournment

Upcoming Board of Directors Meeting:

September 22, November 24, January 26, March 22, April 26 (tentative),  
May 24 (Annual Meeting)

Upcoming Executive Committee Meetings:

August 25, October 27, December 15, February 23, April 26, June 28