

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

September 27, 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; Richard Mitchell.

1. Call to Order/Roll Call/Quorum
 - a. Welcome Richard Mitchell
2. Public Comments: 2 speakers 3 minutes each
3. Approval of Minutes of April 26 and May 24, 2016
4. Receipt of Minutes of Annual Meeting, May 24, 2016
5. Report of the Executive Committee (Ed Shaffran)
 - a. Reporting fund balance from carryover
 - b. Board guideline regarding reserves (motion to adopt)
6. Reports of Operations:
 - a. Financial reports (Rob Spears) (motion to receive reports for April, May, June, July and August 2016)
7. Old Business
 - a. Landscape Committee Update (Kathy Macdonald)
 - b. Proposal to expand flower planter program (motion to adopt)
8. New Business
 - a. Schedule of Board Meetings and Executive Committee Meetings (below) (motion to adopt)
9. Adjournment

Upcoming Board of Directors Meetings (proposed):

November 22, 2016

January 24, March 28, April 25, and May 23 (Annual Meeting), 2017

Upcoming Executive Committee Meetings:

October 25 and December 20/27, 2016

February 28 and June 27, 2017