

**Main Street Area Business Improvement Zone
Board Meeting
January 22, 2019
Agenda**

Downtown Development Authority Office
150 S. Fifth Ave #301

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

1. Call to Order/Welcome – Mike Martin, Vice Chair, MSABIZ Board of Directors
2. Public Comment – 3 minutes each
3. Minutes (motion to approve minutes of November 27, 2018 board meeting)
4. Financial Reports – Rob Spears (motion to receive reports for November and December, 2018)
5. Old Business
 - a. Landscape update (Kathy)
 - b. Website redesign (Kathy & Betsy)
6. New Business
 - a. 2019-2020 BIZ Assessment rate (Betsy)
7. Adjournment

2018-2019 MSA BIZ Board Meeting Schedule

2019: March 12, April 23, May 28

2018-2019 MSA BIZ Executive Committee Meeting Schedule

2019: February 26, June 25

2019 BIZ Annual Meeting

May 28