

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

January 23, 2018

8:00-9:00 am 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/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Minutes of November 28, 2017 (motion to approve)
4. Reports of Operations:
 - a. Financial reports (Rob Spears) (motion to receive reports for November and December 2017)
5. Old Business
 - a. Contract bidding update (Betsy)
 - b.
6. New Business
 - a.
7. Adjournment

<p><u>Upcoming Board of Directors Meetings:</u> March 27, April 24, May 22 (Annual Meeting) <u>Upcoming Executive Committee Meetings:</u> February 27, June 26</p>
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