

**Main Street Area Business Improvement Zone
Board Meeting
March 12, 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 – Kathy Macdonald, Secretary, MSABIZ Board of Directors
2. Public Comment – 3 minutes each
3. Minutes (motion to approve minutes of January 22, 2019 board meeting)
4. Financial Reports – Rob Spears (motion to receive reports for January and February, 2019)
5. Old Business
 - a. Alley refuse project update (Jim Curtis & John Mirsky)
 - b. Website redesign (Betsy)
 - c. 2019-2020 Assessment Rate (Betsy) (motion to approve maintaining the current rate of \$21.75/linear foot and \$.09/commercial sf)
6. New Business
 - a. Annual Meeting prep (Betsy)
7. Adjournment

2018-2019 MSA BIZ Board Meeting Schedule

2019: April 23, May 28

2018-2019 MSA BIZ Executive Committee Meeting Schedule

2019: June 25

2019 BIZ Annual Meeting

May 28