

Main Street Area BIZ Board of Directors Meeting

Agenda

April 24, 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 January 23 and March 27, 2018 (motion to approve)
4. Reports of Operations:
 - a. Financial reports (Rob Spears) (motion to receive reports for January, February and March, 2018)
 - b. 2016-2017 Audit Statement (motion to receive)
 - c. Proposed 2018-2019 Budget (motion to recommend at Annual Meeting)
5. Old Business
 - a. Contract bidding update (Ed & Betsy) (motion to approve recommendation of the Exec. Comm.)
 - b. Landscape Committee (Kathy)
6. New Business
 - a. Jeff Hauptman resignation (motion to appoint Karen Farmer to complete his term until June 30, 2018)
 - b. Board ballot (Betsy) (motion to forward ballot for re-nomination of Ron Dankert, Jeff Harshe, and Rene Papo and nominate Karen Farmer to a two-year term ending June 30, 2020)
 - c. Assessment rate (motion to maintain current rate)
 - \$22.19/linear foot
 - \$.09/commercial square foot
 - d. Proposed Zone Plan change
 - remove reference to snow hauling (motion to recommend Zone Plan change at Annual Meeting)
 - e. Proposed ByLaws change?
 - change definition of quorum
 - f. Draft Annual Report (Betsy) (motion to recommend at Annual Meeting)
 - g. Annual Meeting Agenda (Betsy) (motion to approve)
7. Adjournment

Upcoming Board of Directors Meetings:

May 22 (Annual Meeting)

Upcoming Executive Committee Meetings:

June 26