

**Main Street Area Business Improvement Zone  
Board Meeting  
May 22, 2018  
Agenda**

Immediately following BIZ Annual Meeting  
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 – Edward Shaffran, Chair, MSABIZ Board of Directors
2. Public Comment – 3 minutes each
3. Minutes (motion to approve minutes of April 24, 2018 board meeting)
4. Financial Reports – Rob Spears (attachments)
  - a. April and May, 2018 (motion to receive)
  - b. Year-end projection
5. Old Business
6. New Business
  - a. Proposed board and executive committee meeting schedules 2018-2019 (motion to approve)
7. Adjournment

**2018-2019 MSA BIZ Board Meeting Schedule** (proposed)

2018: July 24, September 25, November 27  
2019: January 22, March 19, April 23, May 28

**2018-2019 MSA BIZ Executive Committee Meeting Schedule** (proposed)

2018: August 28, October 23, December 18  
2019: February 26, June 25

**2019 BIZ Annual Meeting**

May 28