

**Main Street Area Business Improvement Zone  
Board Meeting  
July 24, 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 May 22, 2018 board meeting and to receive minutes of the May 22, 2018 Annual Meeting)
4. Financial Reports – Rob Spears (attachments)
  - a. June, 2018 (motion to receive)
  - b.
5. Old Business
  - a. Sidewalk vault update (Betsy)
  - b.
6. New Business (Betsy)
  - a. Change to Executive Committee (motion to approve appointment of Kathy Macdonald as Secretary)
  - b. Website redesign
  - c. Downtown beat police
  - d. Correction to meeting schedule
7. Adjournment

**2018-2019 MSA BIZ Board Meeting Schedule**

2018: September 25, November 27

2019: January 22, March 12, 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