

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

July 25, 2017

8:00-9:00 am Downtown Development Authority Office
150 S. Fifth Ave #301

Board of Directors: Jim Curtis; Ron Dankert; Jeff Harshe; Joan Lowenstein; Mike Martin; Ed Shaffran; Tom Murray; Jim Beuche; Kathy MacDonald; Rene Papo; Michael Watts; Jeff Hauptman; Richard Mitchell.

1. Call to Order/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Minutes of May 23, 2017 (motion to approve)
4. Reports of Operations:
 - a. Financial reports (Rob Spears) (motion to receive reports for May and June 2017)
5. Old Business
 - a. Minutes of Annual Meeting of May 23, 2107 (motion to receive)
 - b. Zone Plan addendum (motion to approve)
 - c. By Laws revisions (motion to approve)
6. New Business
 - a. Discussion of panhandling and loitering with AAPD Sgt. Dawn Murphy
 - b. 2017-2018 meeting schedule (below) (motion to approve)
7. Adjournment

Upcoming Board of Directors Meetings (tentative):

2017: September 26, November 28

2018: January 23, March 27, April 24 (tentative), May 22 (Annual Meeting)

Upcoming Executive Committee Meetings (tentative):

2017: August 22, October 24, December 19

2018: February 27, June 26