

**Main Street Area Business Improvement Zone
Board Meeting
September 25, 2018
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 – Mike Martin, Vice-Chair, MSABIZ Board of Directors
2. Public Comment – 3 minutes each
3. Minutes (motion to approve minutes of July 24, 2018 board meeting)
4. Financial Reports – Rob Spears (motion to receive reports for July and August, 2018)
5. Old Business
 - a. Trash program update (Ed)
 - b. Landscape update (Kathy Macdonald)
 - c. Sidewalk power washing (Ed & Betsy)
6. New Business
 - a. Welcome to New Downtown Beat Patrolmen – Steven Van Alstine and Jordan Murdock
 - b.
7. Adjournment

2018-2019 MSA BIZ Board Meeting Schedule

2018: November 27

2019: January 22, March 12, April 23, May 28

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

2018: October 23, December 18

2019: February 26, June 25

2019 BIZ Annual Meeting

May 28