

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

September 26, 2017

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 July 25, 2017 (motion to approve)
4. Reports of Operations:
 - a. Financial reports (Rob Spears) (motion to receive reports for July and August, 2017)
5. Old Business
 - a. Landscape update (Macdonald)
6. New Business
 - a. Heritage contract (Shaffran) (motion to extend)
7. Adjournment

Upcoming Board of Directors Meetings:

2017: November 28

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

Upcoming Executive Committee Meetings:

2017: October 24, December 19

2018: February 27, June 26