

**Main Street Area Business Improvement Zone  
Board Meeting  
November 27, 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 – Ed Shaffran, Chair, MSABIZ Board of Directors
2. Public Comment – 3 minutes each
3. Minutes (motion to approve minutes of September 25, 2018 board meeting)
4. Financial Reports – Rob Spears (motion to receive reports for September and October, 2018)
5. Old Business
  - a. Trash program update (Ed)
  - b. Sidewalk power washing (Ed & Betsy)
6. New Business
  - a. Welcome to New Downtown Beat Patrolman – Steven Van Alstine
  - b.
7. Adjournment

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

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

**2018-2019 MSA BIZ Executive Committee Meeting Schedule**

2019: February 26, June 25

**2019 BIZ Annual Meeting**

May 28