

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

**November 28, 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 September 26, 2017 (motion to approve)
4. Reports of Operations:
  - a. Financial reports (Rob Spears) (motion to receive reports for September and October 2017)
5. Old Business
  - a. Exempt properties update (Betsy)
  - b. Contract bidding update (Ed)
6. New Business
  - a. Request for sidewalk power washing (Betsy Jackson)
7. Adjournment

Upcoming Board of Directors Meetings:

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

Upcoming Executive Committee Meetings:

2017: December 19

2018: February 27, June 26