

**Main Street Area Business Improvement Zone
Annual Meeting
May 23, 2017
Agenda**

8:00 – 9:00am 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/Welcome – Edward Shaffran, Chair, MSABIZ Board of Directors
2. Introduction of 2016-2017 MSBIZ Board of Directors
3. 2016-2017 Annual Report – Ed Shaffran (attachment)
 - a. Motion to approve Annual Report
4. Public Comment – 3 minutes each
5. 2017-2018 BIZ Budget and Assessment Rate – Jeff Harshe (attachment)
 - a. Assessment rate unchanged from 2016-2017
- \$22.19/linear front foot & \$.09/commercial square foot
 - b. 2017-2018 BIZ budget
 - c. Motion to approve budget and assessment rate
6. Election of Board Members – Nominating Committee
 - a. Motion to re-elect Jeff Hauptman, Kathy Macdonald, Richard Mitchell & Tom Murray to three-year terms ending June 30, 2020
7. Old Business
 - a. Minutes of the 2015-2016 Annual Meeting (attachment)
- Motion to approve
8. New Business
 - a. Report of Bylaws revisions (no action required)
 - b. Report of Zone Plan addendum (no action required)
9. Adjournment