

**MAIN STREET AREA BUSINESS IMPROVEMENT ZONE  
BOARD OF DIRECTORS MEETING**

**July 28, 2015, 8:00 AM**

DDA Office, 150 S. Fifth Ave #301

**BOARD MEMBERS PRESENT:** JIM BEUCHE; JIM CURTIS; RON DANKERT; JEFF HAUPTMAN; JOAN LOWENSTEIN; MIKE MARTIN; KATHY MACDONALD; EDWARD SHAFFRAN; MICHAEL WATTS

**BOARD MEMBERS ABSENT:** JEFF HARSHE; TOM MURRAY; RENE PAPO

**OTHERS PRESENT:** BETSY JACKSON; ROB SPEARS

1. **Call to Order:** Chairman Ed Shaffran called the meeting to order at 8:02 a.m. Roll was called; a quorum was present.
2. **Approval of Minutes of April 28, 2015:** MOTION to approve the minutes was made by Mr. Ron Dankert and SECONDED by Ms. Kathy Macdonald. CARRIED by unanimous vote.
3. **Receipt of Minutes of Annual Meeting, May 26, 2015:** MOTION to receive the minutes of the 2015 Annual Meeting was made by Mr. Mike Martin and SECONDED by Mr. Jeff Hauptman. CARRIED by unanimous vote. The minutes will be officially approved at the 2016 BIZ Annual Meeting.
4. **Public comments:** No public comments.
5. **Report of Operations:**
  - a. Financial Report – Mr. Rob Spears reported that the BIZ ended the fiscal year with just over \$74,000 in reserve. He also reported that the County had paid all delinquent assessments, plus penalties. It was suggested that next year’s budget line item for insurance be reduced to reflect actually premium costs - \$2,500-3,000. MOTION to receive the financial reports for June and July 2015 was made by Mr. Dankert and SECONDED by Ms. Joan Lowenstein. CARRIED by unanimous vote.
5. **Old Business:**
  - a. Landscape Committee Report – Landscape Committee Chair Kathy Macdonald reported that she and Ms. Betsy Jackson have met with representatives of the City and the DDA to discuss replacement of approximately 65 dead or dying trees within the BIZ district. MOTION to engage horticulturalist from MSU to inspect trees and render advice to the BIZ Executive Committee, for a fee not to exceed \$2,500, was made by Mr. Jim Beuche and SECONDED by Mr. Hauptman. CARRIED by unanimous vote.
6. **New Business:**
  - a. 2015-2016 BIZ Board Meeting Dates – Maintaining the fourth Tuesday of every other month as the standard for board meetings, Ms. Jackson announced that the calendar for 2015-2016 would be as follows:  
September 22  
November 24  
January 26  
March 22  
April 26 (tentative)  
May 24 (Annual Meeting)  
  
Dates for the Executive Committee meetings will continue to fall between the board meetings, as follows:  
August 25  
October 27  
December 15  
February 23  
April 26  
June 28  
No further action was taken.
7. **Adjournment:** MOTION to adjourn was made by Mr. Jim Curtis and SECONDED by Mr. Martin. CARRIED by unanimous vote. The meeting was adjourned at 8:50 a.m.

Respectfully submitted,  
Ronald Dankert, MS BIZ Secretary