

MAIN STREET AREA BUSINESS IMPROVEMENT ZONE
BOARD OF DIRECTORS MEETING
May 24, 2016, 8:19 AM
DDA Office, 150 S. Fifth Ave #301

BOARD MEMBERS PRESENT: JIM BEUCHE; JIM CURTIS; RON DANKERT; JEFF HARSHE; JEFF HAUPTMAN; MIKE MARTIN; KATHY MACDONALD; RENE PAPO; EDWARD SHAFFRAN; MICHAEL WATTS

BOARD MEMBERS ABSENT: JOAN LOWENSTEIN; TOM MURRAY

OTHERS PRESENT: BETSY JACKSON; ROB SPEARS

1. **Call to Order:** Chairman Ed Shaffran called the meeting to order at 8:19 a.m., immediately after the Annual Meeting. A quorum was present.
2. **Public comments:** No public comments.
3. **Approval of Minutes of April 26, 2016:** MOTION to accept was postponed until the next board meeting.
4. **Report of Operations:**
 - a. Receipt of Financial Report for March 2016 – Mr. Rob Spears reported that BIZ accounts totaled \$139,264.98, with outstanding assessments of \$10,153.56. He added that the delinquencies would be made whole by the County in June. Discussion ensued about ways to report carryover reserves in the financial statements. Mr. Spears was directed to look at the options and report at the next meeting. MOTION to receive was made by Mr. Mike Martin. SECONDED by Ms. Kathy Macdonald. CARRIED by unanimous vote.
5. **Old Business:**

There was no old business.
6. **New Business:**
 - a. Appointment to the Board – Chairman Shaffran recommended that Mr. Richard Mitchell be appointed to the board of directors to fill the seat vacated by Mr. Alan Freedman in 2015. MOTION to appoint Mr. Mitchell to fill the seat was made by Mr. Martin. SECONDED by Mr. Jeff Harshe. CARRIED by unanimous vote.
7. **Adjournment:** MOTION to adjourn was made by Mr. Martin and SECONDED by Mr. Michael Watts. CARRIED by unanimous vote. The meeting was adjourned at 8:37 a.m.

Respectfully submitted,
Ronald Dankert, MS BIZ Secretary