

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

February 24, 2015

8:00-9:00 am Downtown Development Authority Office
150 S. Fifth Ave #301

Board of Directors: Jim Curtis; Ron Dankert; Alan Freedman; Jeff Harshe; Joan Lowenstein; Mike Martin; Ed Shaffran; Tom Murray; Jim Beuche; Kathy MacDonald; Rene Papo; Michael Watts; Jeff Hauptman.

1. Call to Order/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Approval of Minutes of November 25, 2014
4. Reports of Operations:
 - a. Financial reports (November, December, January) (Rob Spears) (motion to receive)
 - b. 2013-2014 Audit (Rob Spears & Ed Shaffran) (motion to receive)
5. Old Business
 - a. Landscape Committee Update (Betsy Jackson)
 - b. Sidewalk Services Update (Rob Spears & Ed Shaffran)
6. New Business
 - a. Board Nominations (Betsy Jackson)
 - b. Annual Meeting (Betsy Jackson)
 - c. Change of Board Meeting dates (Betsy Jackson)
7. Adjournment

Upcoming Board of Directors Meeting:

March 24, April 28 (optional)

May 26 (Annual Meeting)

Upcoming Executive Committee Meetings:

April 21, June 23