

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

**April 28, 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 February 24, 2015
4. Reports of Operations:
  - a. Financial reports (February & March) (Rob Spears) (motion to receive)
5. Old Business
  - a. Landscape Committee Update (Betsy Jackson)
  - b. Board Nominations (Betsy Jackson) (motion to approve slate)
6. New Business
  - a. Draft 2014-2015 Annual Report (Betsy Jackson) (motion to approve)
  - b. Draft 2015-2016 Budget (Ed Shaffran) (motion to forward to Annual Meeting)
  - c. 2015-2016 Assessment (Ed Shaffran) (motion to forward to Annual Meeting)
    - 2% increase
    - \$22.19/linear foot and \$.09/commercial s.f. (used to be \$21.75 and \$.0082)
  - d. Agenda for Annual Meeting (Betsy Jackson) (motion to approve)
7. Adjournment

Upcoming Board of Directors Meeting:

May 26 (Annual Meeting)

Upcoming Executive Committee Meetings:

June 23