

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

July 29, 2014

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
 - a. Welcome New Board Members
2. Public comments: 2 speakers 3 minutes each
3. Approval of Minutes of June 11, 2013
4. Reports of Operations:
 - a. Financial reports (June) (Rob Spears) (motion to receive)
5. New Business
 - a. Adjusted MSA BIZ Budget for 2014-2015 (Shaffran) (motion to approve)
 - b. Transfer of Obligations (Shaffran, Spears) (motion to approve)
 - c. Contract with Heritage (motion to approve)
 - d. Contract with The Urban Agenda (motion to approve)
 - e. Contract with Cabrio Properties (motion to approve)
 - f. Memorandum of Understand with DDA (Jackson)
 - g. Board meeting schedule for 2014-2015 (motion to approve)
 - h. Landscape service committee (Shaffran)
 - i. BIZ vests for Heritage staff (Jackson)
 - j. Outreach to Exempt Properties (Shaffran)
6. Adjournment

(Proposed) Upcoming Board of Directors Meeting:

September 23, November 25, January 27, March 24, April 28 (optional)
May 26 (Annual Meeting)

Proposed Upcoming Executive Committee Meetings:

August 26, October 28, December 16 (instead of 12.23), February 24, April 21 (opt.), June 23