

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

**September 23, 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
2. Public comments: 2 speakers 3 minutes each
3. Approval of Minutes of July 29, 2014
4. Reports of Operations:
  - a. Financial reports (June) (Rob Spears) (motion to receive)
5. Old Business
  - a. Landscape Committee (Ed Shaffran for Kathy MacDonald) (motion to approve interim landscape services contract)
  - b. BIZ Vests (Betsy Jackson)
6. New Business
7. Adjournment

Upcoming Board of Directors Meeting:

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

Upcoming Executive Committee Meetings:

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