

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

November 25, 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 September 23, 2014
4. Reports of Operations:
 - a. Financial reports (September & October) (Rob Spears) (motion to receive)
5. Old Business
 - a. Landscape Committee (Kathy MacDonald & Betsy Jackson)
 - b. Sidewalk Services (Rob Spears & Ed Shaffran)
6. New Business
 - a. Letter to Property Owners
7. Adjournment

Upcoming Board of Directors Meeting:

January 27, March 24, April 28 (optional)

May 26 (Annual Meeting)

Upcoming Executive Committee Meetings:

December 16 (instead of 12.23)

February 24, April 21 (opt.), June 23