

Main Street Area BIZ Board of Directors Meeting

Agenda

March 27, 2018

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

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

1. Call to Order/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Minutes of January 23 (motion to approve)
4. Reports of Operations:
 - a. Financial reports (Rob Spears) (motion to receive reports for January & February 2018)
5. Old Business
 - a. Contract bidding update (Ed & Betsy) (motion to approve recommendation of the Exec. Comm.)
 - b. Landscape Committee (Kathy)
6. New Business
 - a. BIZ law update (Betsy)
 - b. Annual Meeting preparation (Betsy)
7. Adjournment

Upcoming Board of Directors Meetings:

April 24 and May 22 (Annual Meeting)

Upcoming Executive Committee Meetings:

June 26