

**Main Street Area Business Improvement Zone  
Annual Meeting  
May 26, 2015  
Agenda**

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

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

1. Call to Order/Welcome – Edward Shaffran, Chair, MSABIZ Board of Directors
2. Introduction of 2014-2015 MSBIZ Board of Directors
3. 2014-2015 Annual Report – Ed Shaffran (attachment)
4. Public Comment – 3 minutes each
5. 2015-2016 BIZ Budget and Assessment Rate – Jeff Harshe (attachment)
  - a. Motion to approve budget and assessment rate
6. Election of Board Members – Nominating Committee
  - a. Motion to re-elect Ron Dankert, Jeff Harshe, Rene Papo
  - b. Report on Mayoral appointment – Ed Shaffran
7. Old Business
  - a. Minutes of the 2013-2014 Annual Meeting (attachment)  
- Motion to approve
8. New Business
  - a. Acknowledgement of Alan Freedman
9. Adjournment