

**MAIN STREET AREA BUSINESS IMPROVEMENT ZONE
BOARD OF DIRECTORS MEETING
September 23, 2014, 8:00 AM
DDA Office, 150 S. Fifth Ave #301**

BOARD MEMBERS PRESENT: JEFF HARSHE; MIKE MARTIN; RON DANKERT; EDWARD SHAFFRAN; JIM BEUCHE; JOAN LOWENSTEIN; JEFF HAUPTMAN; TOM MURRAY; ALAN FREEDMAN; MICHAEL MATTS
BOARD MEMBERS ABSENT: JIM CURTIS; RENE PAPO; KATHY MACDONALD
OTHERS PRESENT: ROB SPEARS; BETSY JACKSON; MAURA THOMSON

1. **Call to Order:** Chairman Ed Shaffran called the meeting to order at 8:02 a.m. Roll was called; a quorum was present.
2. **Approval of Minutes of July 29, 2014:** MOTION to approve the minutes was made by Ms. Joan Lowenstein; SECONDED by Mr. Ron Dankert. CARRIED by unanimous vote.
3. **Public comments:** No public comments.
4. **Report of Operations:**
 - a. Financial report – Mr. Rob Spears reported fourteen parcels were as yet unpaid, totaling approximately \$20,000 in delinquencies. He also reported that the BIZ pre-paid for ice melter for the year, in order to lock in the best price. MOTION to ratify the pre-payment was made by Mr. Jim Beuche and SECONDED by Mr. Mike Martin. CARRIED by unanimous vote. MOTION to receive the July and August 2014 financial reports was made by Mr. Dankert and SECONDED by Mr. Martin. CARRIED by unanimous vote.
5. **Old Business:**
 - a. Landscape Committee Report – Ms. Betsy Jackson and Mr. Ed Shaffran presented an update about Fall landscaping on behalf of Committee Chairwoman Kathy MacDonald and offered an interim landscaping contract with Heritage Lawn Service for approval by the board. Since the contract was written, an opportunity to plant new trees within the BIZ district was offered by the DDA, if the BIZ could arrange for the removal of up to eight stumps in existing tree pits. MOTION to approve the interim landscaping contract, amended to include \$500 for tree stump removal, was made by Mr. Beuche and SECONDED by Mr. Alan Freeman. CARRIED by unanimous vote.
 - b. BIZ Vests – Ms. Jackson reported that reflective vests with “Main Street Area BIZ” embroidered on them, were delivered to Heritage Lawn Services and are being worn during all scheduled sidewalk services. No action was taken.
6. **New Business:** There was no new business.
7. **Adjournment:** MOTION to adjourn was made by Mr. Harshe and SECONDED by Mr. Shaffran. CARRIED by unanimous vote. The meeting was adjourned at 8:17 a.m.

Respectfully submitted,
Ronald Dankert, MS BIZ Secretary

NEXT BOARD MEETING: November 25, 2014 at 8am in the DDA conference room.
