

Main Street Area BIZ Board of Directors Meeting

Agenda

April 23, 2019

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

Board of Directors: Jim Beuche; Jim Curtis; Ron Dankert; Karen Farmer; Jeff Harshe; 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 March 12, 2019 (motion to approve)
4. Reports of Operations:
 - a. Financial reports (Rob Spears) (motion to receive report for March 2019)
 - b. 2017-2018 Audit Statement (motion to receive)
 - c. Proposed 2019-2020 Budget (motion to recommend at Annual Meeting)
5. Old Business
 - a. Website update (Betsy)
 - b. Landscape Committee (Kathy)
6. New Business
 - a. Board ballot (Betsy) (motion to forward ballot for re-nomination of Jim Beuche, Jim Curtis, Mike Martin, Ed Shaffran and Michael Watts, for terms ending June 30, 2022)
 - b. Assessment rate (motion to recommend rate at Annual Meeting)
 - Current rate = \$22.19/linear foot and \$.09/commercial square foot. Projected budget for 2019-2020 = \$284,046
 - 2% increase in rate = \$22.63/linear foot and \$.092/commercial square foot. Projected budget for 2019-2020 = \$289,768
 - c. Draft Annual Report (Betsy) (motion to recommend at Annual Meeting)
 - d. Annual Meeting Agenda (Betsy) (motion to approve)
 - e.
7. Adjournment

Upcoming Board of Directors Meetings:

May 28 (Annual Meeting)

Upcoming Executive Committee Meetings:

June 25