

**Main Street Area Business Improvement Zone  
Board Meeting  
May 28, 2019  
Agenda**

Immediately following BIZ Annual Meeting  
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/Welcome – Edward Shaffran, Chair, MSABIZ Board of Directors
2. Public Comment – 3 minutes each
3. Minutes (motion to approve minutes of April 23, 2019 board meeting)
4. Financial Reports – Rob Spears (attachments)
  - a. April 2018 (motion to receive)
  - b. Year-end projection
5. Old Business
6. New Business
  - a. Proposed board and executive committee meeting schedules 2019-2020 (below)  
(motion to approve)
7. Adjournment

**2019-2020 MSA BIZ Board Meeting Schedule (proposed)**

2019: July 23, September 24, November 26  
2020: January 28, March 24, April 28, May 26

**2019-2020 MSA BIZ Executive Committee Meeting Schedule (proposed)**

2019: August 27, October 22, December 17  
2020: February 25, June 23

**2020 BIZ Annual Meeting**

May 26