

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

8:00 – 9:00am 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. Introduction of 2018-2019 MSA BIZ Board of Directors
3. 2018-2019 Annual Report – Ed Shaffran (attachment)
 - a. Motion to approve Annual Report
4. Public Comment – 3 minutes each
5. 2019-2020 BIZ Budget and Assessment Rate – Jeff Harshe (attachment)
 - a. Assessment rate unchanged from 2017-2018
- \$22.19/linear front foot & \$.09/commercial square foot
 - b. 2019-2020 BIZ budget
 - c. Motion to approve budget and assessment rate
6. Election of Board Members – Ed Shaffran & Jim Curtis
 - a. Motion to re-elect Jim Beuche, Jim Curtis, Mike Martin, Ed Shaffran, and Michael Watts to three-year terms ending June 30, 2022
7. Old Business
 - a. Minutes of the 2017-2018 Annual Meeting (attachment)
- Motion to approve
8. New Business
9. Adjournment