

**MAIN STREET AREA BUSINESS IMPROVEMENT ZONE
BOARD OF DIRECTORS MEETING
MINUTES**

May 22, 2018, 8:00 AM
DDA Office, 150 S. Fifth Avenue

BOARD MEMBERS PRESENT: JIM BEUCHE; KAREN FARMER; JEFF HARSHE; RICHARD MITCHELL; RENE PAPO; EDWARD SHAFFRAN; MICHAEL WATTS

BOARD MEMBER ABSENT: JIM CURTIS; RON DANKERT; JOAN LOWENSTEIN; KATHY MACDONALD; MIKE MARTIN; TOM MURRAY

OTHERS PRESENT: BETSY JACKSON; ROB SPEARS; DAVE CURTIS (for Jim Curtis); JOE ARCURE

1. **Call to Order:** Chairman Ed Shaffran called the meeting to order at 8:25 a.m. A quorum was present.
2. **Public comments:** There were no public comments.
3. **Approval of Minutes of April 24, 2018:** MOTION to approve the minutes of April 24, 2018 was made by Mr. Michael Watts. SECONDED by Ms. Karen Farmer. CARRIED by unanimous vote.
4. **Report of Operations:**
 - a. Receipt of financial reports for April and May 2018 – Mr. Rob Spears that as of May 22, BIZ accounts totaled \$109,541.89, with five parcels totaling \$5,324.64 still unpaid. Mr. Spears also reported that he estimates that the BIZ will end the fiscal year with approximately \$1,000. MOTION to receive the financial statements for April and May, 2018 was made by Mr. Jim Beuche. SECONDED by Mr. Rene Papo. CARRIED by unanimous vote.
5. **Old Business:**
 - a. BIZ law reform – Ms. Betsy Jackson reported that the BIZ reform that would eliminate owner occupied parcels from exemption has been approved by the State Senate and is being forwarded to the Assembly. It is hoped that the bill will pass before the summer recess. No action taken.
6. **New Business:**
 - a. 2018-2019 Meeting Schedule – MOTION to approve the proposed meeting schedule of the board and the executive committee was made by Mr. Jeff Harshe. SECONDED by Mr. Watts. CARRIED by unanimous vote.
7. **Adjournment:** MOTION to adjourn the meeting was made by Mr. Harshe. SECONDED by Mr. Papo. CARRIED by unanimous vote. Meeting was adjourned at 8:35 a.m.

Respectfully submitted,
Ronald Dankert, MSA BIZ Secretary