

**Main Street Area Business Improvement Zone
Board Meeting
September 24, 2019
Agenda**

Downtown Development Authority Office
150 S. Fifth Ave #301

Board of Directors: Jim Beuche; Jim Curtis; Ron Dankert; Karen Farmer; Jeff Harshe; Kathy Macdonald; Mike Martin; Richard Mitchell; Tom Murray; Ed Shaffran; Michael Watts

1. Call to Order/Welcome – Ed Shaffran, Chair, MSABIZ Board of Directors
2. Public Comment – 3 minutes each
3. Minutes (1) - motion to approve minutes of May 28, 2019 board meeting; (2) motion to receive minutes of the 2019 Annual Meeting.
4. Financial Reports – Rob Spears (motion to receive reports for June, July and August, 2019)
5. Old Business
 - a. Trash program update (Ed)
 - b. Landscape update (Kathy Macdonald)
 - c.
6. New Business
 - a. Proposal to support mural renovation (Karen Farmer)
 - b.
7. Adjournment

2019-2020 MSA BIZ Board Meeting Schedule

2019: November 26

2020: January 28, March 24, April 28, May 26

2019-2020 MSA BIZ Executive Committee Meeting Schedule

2019: October 22, December 17

2020: February 25, June 23

2020 BIZ Annual Meeting

May 26