

**Main Street Area Business Improvement Zone  
Board Meeting  
November 26, 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 the May 28, 2019 and September 24 board meeting; (2) motion to receive minutes of the 2019 Annual Meeting.
4. Financial Reports – Rob Spears (motion to receive reports for June, July, August, September, and October 2019)
5. Old Business
  - a. Trash program update (Ed)
  - b. Landscape update (Kathy Macdonald)
  - c. Board composition (Jim Beuche) (motion to approve policy)
6. New Business
  - a. Presentation by Bali Kumar, PACE (Property Assessed Clean Energy)
  - b. Policy regarding posting announcements from other groups
7. Adjournment

**2019-2020 MSA BIZ Board Meeting Schedule**

January 28, March 24, April 28, May 26

**2019-2020 MSA BIZ Executive Committee Meeting Schedule**

2019: December 17

2020: February 25, June 23

**2020 BIZ Annual Meeting**

May 26