

**MAIN STREET AREA BUSINESS IMPROVEMENT ZONE  
ANNUAL MEETING  
MINUTES  
May 28, 2019**

**PROPERTY OWNERS PRESENT:** JIM BEUCHE\*; JEFF HARSHE\*; KATHY MACDONALD\*; MIKE MARTIN\*; DICK MITCHELL\*; EDWARD SHAFFRAN\*; MICHAEL WATTS\*; DAVE DeVARTI

**PROPERTY OWNERS PRESENT BY PROXY:** JIM CURTIS\* (DAVE CURTIS); RON DANKERT\* (ED SHAFFRAN); JEFF HAUPTMAN (KAREN FARMER\*)

\* Members of the BIZ Board of Directors

**OTHERS PRESENT:** BETSY JACKSON; ROB SPEARS; JOAN LOWENSTEIN\*

**1. Call to Order/Welcome:** Chairman Ed Shaffran called the meeting to order at 8:01 a.m. The Chairman asked everyone in attendance to introduce themselves.

**2. Presentation of the 2018-2019 Main Street Area Business Improvement Zone Annual Report:** MOTION to accept the 2018-2019 Annual Report was made by Ms. Kathy Macdonald and SECONDED by Mr. Michael Watts. In accordance with state law, a voice vote of the BIZ property owners present was taken and the results were as follows:

- Ed Shaffran – yes
- Dave Curtis for Jim Curtis – yes
- Ed Shaffran for Ron Dankert – yes
- Karen Farmer for Jeff Hauptman – yes
- Kathy Macdonald – yes
- Mike Martin – yes
- Michael Watts – yes
- Jeff Harshe – yes
- Dick Mitchell – yes
- Jim Beuche – yes
- Dave DeVarti – yes

With no votes in opposition to the motion, and with the yes votes representing a majority of the eligible properties present at the annual meeting, the motion was CARRIED.

**3. Public comments:** There were no public comments.

**4. 2019-2020 BIZ Budget and Assessment Rate:** Mr. Shaffran presented the proposed 2019-2020 BIZ budget, noting that the BIZ Board of Directors had approved no increase from the 2018-2019 assessment rate of \$22.19/linear foot (Direct Benefit) and \$.09/commercial square foot (Common Benefit). MOTION to adopt the 2019-2020 BIZ budget and assessment rate as presented was made by Mr. Mike Martin and SECONDED by Ms. Karen Farmer. In accordance with state law, a voice vote of the BIZ property owners present was taken and the results were as follows:

- Ed Shaffran – yes
- Dave Curtis for Jim Curtis – yes
- Ed Shaffran for Ron Dankert – yes
- Karen Farmer for Jeff Hauptman – yes
- Kathy Macdonald – yes
- Mike Martin – yes
- Michael Watts – yes
- Jeff Harshe – yes
- Dick Mitchell – yes
- Jim Beuche – yes
- Dave DeVarti – yes

With no votes in opposition to the motion, and with the yes votes representing a majority of the eligible properties present at the annual meeting, the motion was CARRIED.

**5. Election of Board Members:** Mr. Shaffran presented for re-election to the BIZ Board of Directors the names of Mr. Jim Beuche, Mr. Jim Curtis, Mr. Mike Martin, Mr. Ed Shaffran, and Mr. Michael Watts for three-year terms ending June 30, 2022, and Ms. MOTION to re-elect Mr. Beuche, Mr. Curtis, Mr. Martin, Mr. Shaffran, and Mr. Watts to the BIZ Board of Directors was made by Ms. Karen Farmer, as proxy for Mr. Jeff Hauptman, and SECONDED by Ms. Kathy Macdonald. In accordance with state law, a voice vote of the BIZ property owners present was taken and the results were as follows:

Ed Shaffran – yes  
Dave Curtis for Jim Curtis – yes  
Ed Shaffran for Ron Dankert – yes  
Karen Farmer for Jeff Hauptman – yes  
Kathy Macdonald – yes  
Mike Martin – yes  
Michael Watts – yes  
Jeff Harshe – yes  
Dick Mitchell – yes  
Jim Beuche – yes  
Dave DeVarti – yes

With no votes in opposition to the motion, and with the yes votes representing a majority of the eligible properties present at the annual meeting, the motion was CARRIED.

**6. Old Business: Approval of Minutes of the 2017-2018 Annual Meeting:** MOTION was made by Mr. Watts to approve the minutes as submitted. Mr. Beuche SECONDED the motion. In accordance with state law, a voice vote of the BIZ property owners present was taken and the results were as follows:

Ed Shaffran – yes  
Dave Curtis for Jim Curtis – yes  
Ed Shaffran for Ron Dankert – yes  
Karen Farmer for Jeff Hauptman – yes  
Kathy Macdonald – yes  
Mike Martin – yes  
Michael Watts – yes  
Jeff Harshe – yes  
Dick Mitchell – yes  
Jim Beuche – yes  
Dave DeVarti – yes

With no votes in opposition to the motion, and with the yes votes representing a majority of the eligible properties present at the annual meeting, the motion was CARRIED.

**7. New Business:** No new business was presented. No action was taken.

**8. Adjournment:** MOTION to adjourn the 2019 Annual Meeting of the Main Street Area Business Improvement Zone was made by Mr. Dick Mitchell and SECONDED by Mr. Martin. CARRIED by unanimous voice vote. The meeting was adjourned at 8:12 a.m.

Respectfully submitted,  
Ronald Dankert, MSA BIZ Secretary