

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

September 24, 2019, 8:00 AM
DDA Office, 150 S. Fifth Avenue

BOARD MEMBERS PRESENT: JIM BEUCHE; KAREN FARMER; JEFF HARSHE; KATHY MACDONALD; RICHARD MITCHELL

BOARD MEMBER ABSENT: JIM CURTIS; RON DANKERT; MIKE MARTIN; TOM MURRAY; EDWARD SHAFFRAN; MICHAEL WATTS

OTHERS PRESENT: BETSY JACKSON; ROB SPEARS

1. **Call to Order:** Secretary Kathy Macdonald called the meeting to order at 8:07 a.m. **A quorum was not present.**
2. **Public comments:** There were no public comments.
3. **Approval of Minutes of May 28, 2019:** As quorum was not present, the minutes were not approved.
4. **Receipt of Minutes of the 2019 Annual Meeting:** As quorum was not present, the minutes of the Annual Meeting were not received.
5. **Report of Operations:** Mr. Rob Spears reported that, to date, the BIZ accounts totaled \$216,725.96, with eleven parcels representing \$10,230.01 still outstanding. He also reported that the BIZ ended the 2018-2019 fiscal year with \$25,117.70 in reserves. Finally, Mr. Spears reported that street sweeping was being conducted Monday, Wednesday, and Friday, with additional sweeping on home-game weekends. It was decided not to purchase salt in bulk for the 2019-2020 snow season. As quorum was not present, the financial reports were not received.
5. **Old Business:** No old business was reported.
6. **New Business:**
 - a. Board composition – Ms. Jackson explained that, with the lack of a mayoral reappointment to the board, and the passing of board member Rene Papo, the total number of board members was ten. Mr. Jim Beuche agreed to look at the BIZ Bylaws and the state statute and report back to the board in November with a recommendation.
7. **Adjournment:** The meeting was adjourned, without a vote at 8:28 a.m.

Respectfully submitted, Kathy Macdonald, MSA BIZ Secretary