

Main Street Area Business Improvement Zone
Zoom Board Meeting
May 24, 2022
Agenda

Board of Directors: Roger Ahn; Jim Beuche; Jon Carlson; Jim Curtis; Ron Dankert; Jeff Harshe; Kathy Macdonald; Mike Martin; Richard Mitchell; Tom Murray; Ed Shaffran; Mike Van Patten; Michael Watts

1. Call to Order/Welcome – Ed Shaffran, Chair, MSABIZ Board of Directors
2. Minutes (1) – Betsy Jackson (motion to approve minutes of the May 5, 2022)
3. Financial Report – Rob Spears
4. New Business
 - a. Approval of 2022-2023 BI meeting schedule (below)
5. Discussion Items
 - a. Landscape Committee update – Kathy Macdonald
 - b. Planter Mural update – Ed Shaffran
6. Adjournment (motion to adjourn)

Upcoming Board of Directors Meetings (proposed):

7.26.22

9.27.22

11.29.22

1.24.23

3.28.23

4.25.23 (tentative)

5.23.23

Upcoming Executive Committee Meetings:

8.23.22

10.25.22

12.20.22

2.28.23

4.25.23

6.27.23

2023 Annual Meeting:

5.23.23