

**Main Street Area Business Improvement Zone**  
**Annual Meeting**  
**(by Zoom)**  
**May 24, 2022**  
**Agenda**  
8:00 – 9:00am by Zoom

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; Michael Van Patten; Michael Watts

1. Call to Order/Welcome – Edward Shaffran, Chair, MSABIZ Board of Directors
2. Introduction of 2021-2022 MSA BIZ Board of Directors
3. 2021-2022 Annual Report – Ed Shaffran (attachment)
  - a. Motion to approve Annual Report
4. Public Comment – 3 minutes each
5. 2022-2023 BIZ Budget and Assessment Rate – Jeff Harshe
  - a. \$22.41/linear ft (Direct Benefit) and \$.091/commercial sf (Common Benefit) = \$289,880
  - b. 2022-2023 budget (attachment)
6. Election of Board Members – Ed Shaffran
  - a. Nomination(s) made by property owners. If none...
  - b. Motion to re-elect Jim Beuche, Jim Curtis, Mike Martin, Ed Shaffran, and Michael Watts to three-year terms ending June 30, 2025
7. Old Business
  - a. Minutes of the 2019-2021 Annual Meeting (attachment)  
- Motion to approve
8. New Business
9. Adjournment