

Main Street Area BIZ Board of Directors Meeting
Agenda
January 25, 2022
Zoom Meeting

Board of Directors: Roger Ahn; Jim Beuche; Jon Carlson; Jim Curtis; Ron Dankert; Karen Farmer; Jeff Harshe; Mike Martin; Richard Mitchell; Tom Murray; Ed Shaffran; Michael Watts.

1. Call to Order/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Minutes of November 30, 2021 (motion to approve)
4. Reports of Operations:
 - a. Financial report (Rob Spears) (motion to receive reports for Nov. and Dec.)
5. Old Business
 - a. Discussion of 10-year renewal process for the BIZ
6. New Business
 - a. Appointment of Mike Van Patten to complete term of Karen Farmer (motion to appoint)
 - b. Discussion of planter boxes and third-party donation (Shaffran & Macdonald)
7. Adjournment

Upcoming Board of Directors Meetings:

3.22.22

4.26.22 (tentative)

5.24.22

Upcoming Executive Committee Meetings:

2.22.22

6.28.22

2022 Annual Meeting:

5.24.22