

Main Street Area Business Improvement Zone
Zoom Board Meeting
May 5, 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; Michael Van Patten; Michael Watts

1. Call to Order/Welcome – Ed Shaffran, Chair, MSABIZ Board of Directors
2. Minutes – Betsy Jackson (motion to approve minutes of the March 22, 2022)
3. Financial Report – Rob Spears (motion to receive report for March 2022)
4. New Business
 - a. 2020-2021 Audit Statement – Shaffran
 - b. Year-end financial projection – Spears (no action required)
 - c. Assessment rate for FY 2022-2023 – Jackson (motion to approve 2022-2023 assessment rate)
Current rate: \$22.41/linear ft (Direct Benefit) and \$.091/commercial sf (Common Benefit) = \$289,880
If 1% increase: \$22.63/linear ft and \$.092/commercial sf = \$292,779
 - d. Waiver of summer assessment (Shaffran)
 - e. 2022-2023 budget – Jackson (motion to approve proposed 2022-2023 budget)
 - f. Board nominations – Shaffran (motion to recommend board members Watts, Curtis, Beuche, Martin & Shaffran for re-election to the board, term to end June 30, 2025)
 - g. Draft Annual Report for 2021-2022 - Jackson
 - h. Draft Agenda for 2021-2022 Annual Meeting – Jackson (motion to accept)
 - i. Mayoral re-appointment of Roger Ahn – Jackson (motion to support re-appointment)
5. Old Business
 - a. Flower pot mural update – Shaffran & Macdonald
6. Adjournment (motion to adjourn)

Next Meeting

Tuesday, May 24, 2022 – Annual Meeting (Zoom), 8:00 am, followed by regular board meeting