

**Main Street Area BIZ Board of Directors Meeting
Agenda
November 30, 2021
Zoom Meeting**

Board of Directors: Roger Ahn; Jim Beuche; Jon Carlson; Jim Curtis; Ron Dankert; Karen Farmer; Jeff Harshe; Kathy Macdonald; 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 September 23, 2021 (motion to approve)
4. Minutes of Annual Meeting (motion to receive)
5. Reports of Operations:
 - a. Financial report (Rob Spears) (motion to receive reports for Sept. and Oct.)
6. Old Business
 - a. Update on street closures and outdoor dining (motion to renew resolution regarding sidewalk services)
7. New Business
 - a. Remote v. In-person Board Meetings (motion to decide for remainder of FY21-22)
8. Adjournment

Upcoming Board of Directors Meetings:

1.25.22

3.22.22

4.26.22 (tentative)

5.24.22

Upcoming Executive Committee Meetings:

12.28.21

2.22.22

6.28.22

2022 Annual Meeting:

5.24.22