

**Main Street Area Business Improvement Zone
Zoom Board Meeting
January 31, 2023
Agenda**

Board of Directors: Roger Ahn; Jim Beuche; Jon Carlson; Jim Curtis; Ron Dankert; Jeff Harshe; 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 of November 29, 2022 Meeting (motion to approve)
3. Financial Report – Rob Spears – (motion to receive reports for November and December, 2022)
4. New Business
5. Old Business
6. Adjournment (motion to adjourn)

Upcoming Board of Directors Meetings:

3.28.23

4.25.23 (tentative)

5.23.23

Upcoming Executive Committee Meetings:

2.28.23

4.25.23

6.27.23

2023 Annual Meeting:

5.23.23