

Main Street Area BIZ Board of Directors Meeting
Agenda
April 25, 2023
Zoom Meeting

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

1. Call to Order/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Minutes of January 31, 2023 (motion to approve)
4. Report of Operations:
 - a. Financial report (Rob Spears) (motion to receive reports for Jan., Feb., and Mar.)
5. New Business
 - a. Mike Martin resignation. (motion to appoint Katie Marek to fulfill Martin's term ending June 30, 2025)
 - b. Board election (motion to place into nomination at the Annual Meeting, Mike Van Patten, Dick Mitchell & Tom Murray, terms ending June 30, 2026)
 - c. Assessment rate review (Betsy Jackson)
 - Option 1: no change to assessment (\$22.41/linear foot & \$.091/commercial sf. Yields \$288,509)
 - Option 2: increase 2% (\$22.85/linear foot & \$.092/commercial sf. Yields \$294,279)
 - b. Budget (Betsy Jackson) (motion to approved either Option 1 or Option 2)
 - c. 2022-2023 Annual Report (Betsy Jackson) (motion to approve Annual Report)
6. Old Business
 - a. BIZ expansion (Betsy Jackson)
7. Adjournment

Upcoming Board of Directors Meetings:

5.23.23

Upcoming Executive Committee Meetings:

6.27.23

2022 Annual Meeting:

5.23.23