

**Main Street Area Business Improvement Zone
Zoom Board Meeting
September 27, 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; Mike Van Patten; Michael Watts

1. Call to Order/Welcome – Ed Shaffran, Chair, MSABIZ Board of Directors
2. Minutes of July 26 meeting – (motion to approve)
3. Financial Report – Rob Spears – (motion to receive reports for July and August)
4. New Business
 - a. Kathy Macdonald resignation
 - b. Discussion of waiving Winter 2023 assessment – Ed Shaffran, Rob Spears
5. Old Business
 - a. Landscape Committee update – Kathy Macdonald
 - b. Planter Mural update – Ed Shaffran
6. Adjournment (motion to adjourn)

Upcoming Board of Directors Meetings:

11.29.22

1.24.23

3.28.23

4.25.23 (tentative)

5.23.23

Upcoming Executive Committee Meetings:

10.25.22

12.20.22

2.28.23

4.25.23

6.27.23

2023 Annual Meeting:

5.23.23