

Main Street Area Business Improvement Zone
Annual Meeting
(by Zoom)
May 23, 2023
Agenda
8:00 – 9:00am by Zoom

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

1. Call to Order/Welcome – Edward Shaffran, Chair, MSABIZ Board of Directors
2. Introduction of 2022-2023 MSA BIZ Board of Directors
3. 2022-2023 Annual Report – Ed Shaffran (attachment)
 - a. Motion to approve Annual Report
4. Public Comment – 3 minutes each
5. 2023-2024 BIZ Budget and Assessment Rate – Jeff Harshe
 - a. Assessment rate (22.41/linear foot & .09/commercial s.f.)
 - b. 2023-2024 budget
6. Election of Board Members – Ed Shaffran
 - a. Nomination(s) made by property owners. If none...
 - b. Motion to re-elect Dick Mitchell, Tom Murray, and Mike Van Patten, to three-year terms ending June 30, 2026
7. Old Business
 - a. Minutes of the 2021-2022 Annual Meeting (attachment)
- Motion to approve
8. New Business
 - a. BIZ renewal
9. Adjournment