

**MAIN STREET AREA BUSINESS IMPROVEMENT ZONE  
BOARD OF DIRECTORS MEETING  
MINUTES  
July 26, 2022, 8:00 AM  
Zoom Meeting**

**BOARD MEMBERS PRESENT:** ROGER AHN; JIM BEUCHE; JIM CURTIS; JEFF HARSHE; KATHY MACDONALD; MIKE MARTIN; RICHARD MITCHELL; TOM MURRAY; EDWARD SHAFFRAN; MIKE VAN PATTEN

**BOARD MEMBER ABSENT:** JON CARLSON; RON DANKERT; MICHAEL WATTS

**OTHERS PRESENT:** BETSY JACKSON, ROB SPEARS

1. **Call to Order:** Chairman Ed Shaffran called the meeting to order via Zoom, at 8:01 a.m. A quorum was present.
2. **Public comments:** There were no public comments.
3. **Approval of Minutes:** MOTION to approve the minutes of May 24, 2022 was made by Ms. Kathy Macdonald. SECONDED by Mr. Jim Beuche. CARRIED by unanimous vote.
4. **Approval of Annual Meeting Minutes:** MOTION to approve the minutes of the May 24, 2022 Annual Meeting was made by Mr. Jim Curtis. SECONDED by Mr. Roger Ahn. CARRIED by unanimous vote.
5. **Financial Report:** Mr. Rob Spears reported the BIZ had \$207,994.32 in savings and \$5,242.67 in checking, with a FY2021-2022 fund balance of \$61,600. Mr. Spears also reported that the \$10,000 contribution for landscaping was not made to the MSAA, and that the DDA voluntary contribution will be sent in October. Discussion ensued about the rationale for discontinuing the MSAA payment, based upon the increased expenses associated with sidewalk cleaning during the extended sidewalk dining season and the new open drinks policy. Mr. Tom Murray registered his objection to the decision. Questions were also raised about the BIZ's capacity to forego the Winter assessment; Mr. Spears said that it looks like there will be surplus funds in place to cover the winter service season. MOTION to receive the May and June financial reports was made by Ms. Macdonald. SECONDED by Mr. Mike Van Patten. CARRIED by unanimous vote.
6. **Old Business:**
  - a. Landscape Update – Ms. Macdonald reported that the planters were looking better than they had earlier in the Spring. No action taken.
  - b. Planter Mural project – Mr. Shaffran reported, that with the departure of Ann Arbor Art Center Director Marie Klopf, momentum on the project has stalled. No action taken.
  - c. Reappointment of Roger Ahn to BIZ Board – Mayor Chris Taylor re-appointed Mr. Ahn, this time for a three-year term. City Council approved and Mr. Ahn will now serve through June 30, 2025. No further action required.
7. **New Business:** There was no new business.
8. **Adjournment:** MOTION to adjourn the meeting was made by Mr. Jeff Harshe. SECONDED by Mr. Mike Martin. CARRIED by unanimous vote. The meeting was adjourned at 8:28 a.m.

Respectfully submitted by Betsy Jackson, for Kathy Macdonald, MSA BIZ Secretary