

**Main Street Area Business Improvement Zone
Zoom Board Meeting
May 23, 2023
Agenda**

Board of Directors: Roger Ahn; Jim Beuche; Jon Carlson; Jim Curtis; Ron Dankert; Jeff Harshe; Katie Marek; 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 – Betsy Jackson (motion to approve minutes of the April 25, 2023)
3. Financial Report – Rob Spears (motion to receive report for April)
4. New Business
 - a. Approval of 2023-2024 BIZ meeting schedule (below)
5. Discussion Items
6. Adjournment (motion to adjourn)

Upcoming Board of Directors Meetings (proposed):

7.25.23

9.26.23

11.28.23

1.23.24

3.26.24

4.23.24 (tentative)

5.28.24

Upcoming Executive Committee Meetings:

8.22.23

10.24.23

12.19.23

2.27.24

4.23.24

6.25.24

2023 Annual Meeting:

5.28.24