

Main Street Area Business Improvement Zone
Zoom Board Meeting
July 25, 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 – Jeff Harshe, Treasurer, MSABIZ Board of Directors
Lilianne Webb, AAATA
2. Minutes – Betsy Jackson (motion to approve minutes of the May 23, 2023)
3. Financial Report – Rob Spears (motion to receive report for May and June)
4. New Business
- a. 2023 Annual Meeting Minutes (motion to receive)
5. Discussion Items
- a. Decision items for BIZ Renewal
 Boundary (consider expanding to south and/or west, or maintain current boundaries)
 Services (consider expanding landscaping services to take on MSAA’s current obligations, or maintain services as currently outlined)
 Budget, Formula and Rate
 Formation of a Renewal Committee (Jon Carlson has volunteered...others?)
- b. Changes to BIZ enabling law
- c. Board membership and Executive Committee appointments
6. Adjournment (motion to adjourn)

Upcoming Board of Directors Meetings:

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