

Main Street Area Business Improvement Zone
Zoom Board Meeting
September 26, 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
2. Minutes – Betsy Jackson (motion to approve minutes of the July 25, 2023)
3. Financial Report – Rob Spears
 - a. Report of financial position (motion to receive report for July and August)
 - b. Reconfirm vote for amended budget for FY2023-2024 (motion to approve)
4. Old Business
 - a. Letter of support for Maura Thomson’s appointment as permanent CEO of A2DDA (motion to approve)
 - b. Planter painting project with Ann Arbor Art Center (motion to proceed with Memorandum of Understanding)
 - Four planters to be completed by October 31 (two on Fourth Ave. and two in front of AAAC)
 - Plans for an additional six planters by end of 2024
 - \$800/planter: 50% paid by AAAC funder, 50% paid by affected property owner/tenant
 - MSA BIZ responsibilities: (1) help identify future priority planters and interface with property owners/tenants; and (2) pay for power washing of selected planters in preparation for painting
5. New Business
 - a. Increasing homelessness within the BIZ district (Jon Carlson)
6. Discussion Items (still to be determined)
 - 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 and contributions as currently outlined)
 - Budget, Formula and Rate
 - Formation of a Renewal Committee (Jon Carlson, Katie Marek & Roger Ahn volunteered to participate)
 - b. Board membership and Executive Committee appointments
6. Adjournment (motion to adjourn)

Upcoming Board of Directors Meetings:

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