

MAIN STREET AREA BUSINESS IMPROVEMENT ZONE
BOARD OF DIRECTORS MEETING
MINUTES
May 23, 2023, 8:00 AM
Zoom Meeting

BOARD MEMBERS PRESENT: ROGER AHN; JIM BEUCHE; JON CARLSON; JIM CURTIS; JEFF HARSHE; KATIE MAREK; RICHARD MITCHELL; TOM MURRAY; EDWARD SHAFFRAN; MIKE VAN PATTEN ; MICHAEL WATTS

BOARD MEMBER ABSENT: RON DANKERT

OTHERS PRESENT: ROB SPEARS, BETSY JACKSON

1. **Call to Order:** Chairman Ed Shaffran called the meeting to order via Zoom, at 8:25 a.m. A quorum was present.
2. **Public comments:** There were no public comments.
3. **Approval of Minutes:** MOTION to approve the minutes of April 25, 2023 was made by Mr. Jim Beuche. SECONDED by Mr. Mike Van Patten. CARRIED by unanimous vote.
4. **Financial Report:** Mr. Rob Spears reported that, to date, the BIZ has \$255,271.29 in savings and \$3,530.69 in checking, with three parcels totaling \$724.83 still outstanding. MOTION to receive the financial report for April was made by Ms. Katie Marek. SECONDED by Mr. Michael Watts. CARRIED by unanimous vote.
5. **New Business:**
 - a. 2023-2024 BIZ meeting schedule. No action was required.
7. **Discussion Items:**
 - a. Portable public restrooms. Mr. Shaffran reported that the City is considering construction of portable restrooms in downtown, with location(s) to be determined. He also reported that the City is looking into selling the Kline's parking lot to a private developer, rather than participate as a co-developer of the site. No action was taken.
8. **Adjournment:** MOTION to adjourn the meeting was made by Mr. Watts. SECONDED by Mr. Jeff Harshe. CARRIED by unanimous vote. The meeting was adjourned at 8:47 a.m.

Respectfully submitted by Betsy Jackson, assistant to the BIZ board