

**Main Street Area Business Improvement Zone  
Zoom Board Meeting  
January 23, 2024  
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 November 28, 2023)
3. Financial Report – Rob Spears
  - a. Report of financial position (motion to receive report for November and December 2023)
4. Old Business
  - a. Maura Thomson update
  - b. BIZ renewal update
5. New Business
6. Adjournment (motion to adjourn)

**Upcoming Board of Directors Meetings:**

3.26.24

4.23.24 (tentative)

5.28.24

**Upcoming Executive Committee Meetings:**

2.27.24

4.23.24

6.25.24

**2023 Annual Meeting:**

5.28.24