

Main Street Area Business Improvement Zone
Zoom Board Meeting
November 28, 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 September 26, 2023)
3. Financial Report – Rob Spears
 - a. Report of financial position (motion to receive report for September and October)
4. Old Business
 - a. Planter painting project update
 - b. Appointment of Katie Marek as board Secretary (motion to approve)
 - c. Maura Thomson update
 - d. BIZ renewal
5. New Business
6. Adjournment (motion to adjourn)

Upcoming Board of Directors Meetings:

1.23.24

3.26.24

4.23.24 (tentative)

5.28.24

Upcoming Executive Committee Meetings:

12.19.23

2.27.24

4.23.24

6.25.24

2023 Annual Meeting:

5.28.24