

Main Street Area Business Improvement Zone
Zoom Board Meeting
March 26, 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 January 23, 2024)
3. Financial Report – Rob Spears
 - a. Report of financial position (motion to receive report for January and February, 2024)
4. New Business
 - a. BIZ Zone Plan (draft) for 10-year renewal (motion to approve plan for vote by the property owners) – Jim Beuche and Betsy Jackson
 - b. Amended By-Laws (motion to approve) – Jim Beuche
 - c. Board elections (terms ending for Jon Carlson, Ron Dankert and Jeff Harshe) (motion to recommend re-election for three-year terms at Annual Meeting)
 - d. Special Meeting and change of date for Annual Meeting – Jim Beuche (motion to approve May 7 as new date for Annual Meeting and Special Meeting)
5. Old Business
 - a. Planters/Murals – Ed Shaffran
6. Adjournment (motion to adjourn)

Upcoming Board of Directors Meetings:

4.23.24 (tentative)

5.28.24

Upcoming Executive Committee Meetings:

4.23.24

6.25.24

2024 Annual Meeting:

5.7.24 (proposed)

Special Meeting – BIZ Renewal Vote:

5.7.24 (proposed)