

**Main Street Area Business Improvement Zone**  
**Zoom Board Meeting**  
**May 28, 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
  - a. March 26, 2024 (motion to approve)
  - b. May 7, 2024 Special Meeting (motion to receive)
  - c. May 7, 2024 Annual Meeting (motion to receive)
3. Financial Report – Rob Spears
  - a. Report of financial position (motion to receive reports for March and April, 2024)
4. Old Business
  - a. BIZ renewal update – Jim Beuche
5. New Business
  - a. Betsy Jackson’s retirement
6. Adjournment (motion to adjourn)

**Upcoming Board of Directors Meetings:**

**7.23.24**

**Upcoming Executive Committee Meetings:**

To be changed or approved at 7.23 meeting

**9.24.24**

**11.26.24** (conflicts with Thanksgiving week)

**1.28.25**

**3.25.25** (conflicts with Spring Break)

**5.27.25**

**2024 Annual Meeting:**

**5.27.25 (proposed)**