

# AGENDA

## BOARD MEETING



Date: Thursday, March 21, 2019  
Facilitator: Scot Bode, Chair

Time: 8:00 to 9:00 am  
Location: City Hall, 5<sup>th</sup> Floor

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**1) Call to Order and Introductions**

**2) Conflict of Interest**

*Members: Please disclose any existing conflicts of interest with the items on the agenda.*

**3) Approval of Minutes**

*Chairman: Scot Bode  
Action Requested: Approval*

**4) Treasurer's Report**

*Finance: Roger Schnorr  
Action Requested: Approval*

**5) Standing Committees Report**

***Governance:** Lulu Blacksmith  
**Marketing:** Cort Carlson*

**6) Special Committees Report**

***Business Attraction and Retention:** Brian Failing  
**Events:** Jason Sunderland  
**Streetscape:** Gina Salamone  
Marissa Amoni*

**7) Manager's Report**

**8) Upcoming Meetings**

- BAR Committee: April 11, 2019 – Aurora Regional Fire Museum
- Streetscape Committee, April 15, 2019 – Endiro Coffee
- Marketing, April 16, 2019 – Tivoli Garage
- Morning Mixer, April 18, 2019 – Tavern on Broadway
- Events Committee, April 23, 2019 – Endiro Coffee

**9) Adjournment**

Scot Bode