

Minutes

MARCH 21, 2019 BOARD MEETING



The meeting was called to order by Scot Bode, Chair of the Board at 8 a.m.

1) The Chair called the meeting to order

2) The chair asked for introductions

3) Approval of Minutes.

Shannon Cameron moved to approve the minutes; Kim Granholm seconded. The motion passed at 8:05 a.m.

4) Treasurer's Report.

Roger Schnorr had an excused absence. Kim Granholm moved to approve the Treasurer's Report and the motion was seconded by Jason Sunderland. The motion was carried unanimously.

5) Reports - *Standing Committees.*

- **Governance.** Scot Bode announced that Tony Hunsberger is the replacement for LuLu Blacksmith as Governance Chair.
- **Marketing.** Cort Carlson – Banners are up on River Street and Stolp Avenue. Aurora Downtown has an updated logo. Updated brochures are out. Website analytics are being monitored.

6) Reports - *Special Committees.*

- **Business Attraction and Retention.** Brian Failing – BAR drafted CIP requests and will review next month. Offered a grant for \$7.5K to a prospective business.
- **Special Events.** Jason Sunderland – listed upcoming events and volunteer needs. First Fridays is growing again with 28 things on the map.
- **Streetscape.** Gina Salamone – A planting party is scheduled for May 23 from 2 to 4 p.m. Heritage markers are being reinstalled this spring after being recently powder coated thanks

to Abby Schuler. Committee is working with Megan Paul at VARA Design on holiday decor. Abby updated on Cleanslate crew helping out.

7) Manager's Report. Marissa Amoni gave a summary of what she has been working on the last few weeks. She introduced Loretta Daly with Invest Aurora.

8) City of Aurora Updates. 80 S. River updates. Officer Martinez updates (minimal issues in downtown). Jen Evans gave updates on utility boxes.

9) Other Business. No other business was discussed

10) Public Comment. Arts Center tour that day. Auction items for Mutual Ground needed.

12) Upcoming Meetings

Executive: May 14, 2019

Morning Mixer: June 20, 2019

Board Meeting: July 18, 2019

Ballydoyle

School of the Arts

City of Aurora, 5th Floor

The meeting was adjourned at 8:54 am

Board Members Absent:

Roger Schnorr (excused)

Kori Kasper