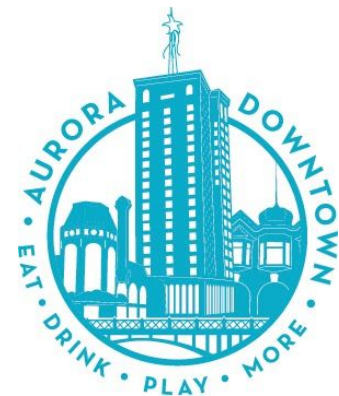


AGENDA

BOARD MEETING



Date: Thursday, January 16, 2020
Facilitator: Scot Bode, Chair

Time: 8:00 to 9:00 am
Location: City Hall, 5th Floor

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) Aurora Downtown Public Comment Policy

Chairman: Scot Bode

Action Requested: Approval

4) Approval of Minutes

Chairman: Scot Bode

Action Requested: Approval

5) Treasurer's Report

Finance: Roger Schnorr

Action Requested: None

6) Standing Committees Report

Governance: Tony Hunsberger

- Slate of officers 2020

Marketing: Cort Carlson

7) Special Committees Report

Business Attraction and Retention: Brian Failing

Events: Jason Sunderland

Streetscape: Gina Salamone

8) Manager's Report

Marissa Amoni

9) Aurora Film Society Presentation

10) City Updates

11) Public Comment

12) Upcoming Meetings

- Streetscape Committee: January 14, 2020 at 8:30 a.m. – Endiro Coffee
- Marketing: January 21, 2020 at 9 a.m. – Tivoli Garage
- Events Committee: January 29, 2020 at 7:30 p.m. – Endiro Coffee
- Board Orientation: January 30, 2020 from 8 to 10 a.m. - Aurora Regional Fire Museum
- BAR Committee: February 12, 2020 at 3 p.m. – Aurora Regional Fire Museum

Adjournment

Scot Bode