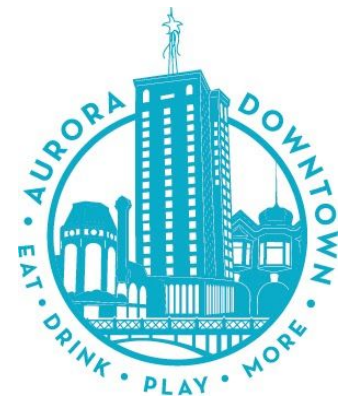


# AGENDA

SPECIAL BOARD MEETING

CALLED BY KIM GRANHOLM & GINA SALAMONE



Date: Thursday, March 26, 2020

Facilitator: Kim Granholm, Vice Chair

Time: 8 a.m. to 9 a.m.

Location: Virtual Meeting

## 1) Call to Order

Vice Chair: Kim Granholm

## 2) Conflict of Interest

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

## 3) Slate of Officers

*Vice chair: Kim Granholm*

*Action Requested: Vote*

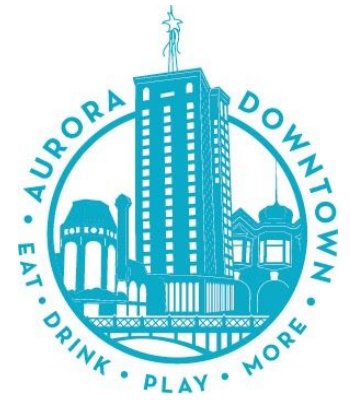
## 4) Public Comment

**Adjournment**

Vice Chair

# AGENDA Cont.

SPECIAL BOARD MEETING



Date: Thursday, March 26, 2020  
Facilitator: Kim Granholm, Vice Chair

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Location: Virtual Meeting

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## **2020 Proposed Slate of Officers**

### **April 1 to Dec. 31**

Chair: Kim Granholm

Vice Chair: Jon Monsma

Secretary: Kristine Walker

Treasurer: Roger Schnorr

Governance Chair: Tony Hunsberger

Marketing Chair: Cort Carlson

Events Chair: Jason Sunderland

BAR Chair: Brian Failing

Streetscape Chair: Gina Salamone

## **2020 Proposed Slate of Officers BIOS**

### **Chair: Kim Granholm**

Kim Granholm is the owner of Aurora Fastprint, Inc. Kim is the current vice chair of Aurora Downtown and the past chair. She has her MBA and manages 7 full time employees. Her family has operated a business in SSA #1 since 1968, and has been a property owner since 2013.

### **Vice Chair: Jon Monsma**

Jon Monsma is an Economic Development Specialist with Invest Aurora. He primarily manages their grant and loan programs among other responsibilities. Jon is currently in the process of obtaining his CEcD to become a Certified Economic Developer through the University of Oklahoma's Economic Development Institute.

Jon is originally from Grand Rapids, Michigan. He spent several years living in Aurora before more recently moving to Yorkville to be closer to his fiancé who still attends ISU as a grad student. While in Michigan, Jon helped manage his family's small business for over a decade. Then he moved to Illinois to attend Illinois State University. He holds a Master's in Applied Economics with a focus on Community and Economic Development. He has a Bachelor's from Michigan State University and attended the *Institut D'Etudes Politique de Lille* and *L'Institut de Touraine* in France.

### **Secretary: Kristine Walker**

Kristine Walker is an account manager at Presidio. She is the former director of membership at the Aurora Regional Chamber of Commerce.

### **Treasurer: Roger Schnorr**

Roger Schnorr is the senior vice president of the commercial banking group at Old Second National Bank. He lives in Aurora, and is an active volunteer.

### **Governance Chair: Tony Hunsberger**

Tony Hunsberger owns HealthMarkets Insurance at 41 W. New York St. He is also the building owner. He resides in Yorkville.

### **Marketing Chair: Cort Carlson**

Cort Carlson has served as executive director of Aurora Area Convention and Visitors Bureau (AACVB) since 2015. Prior to coming to the AACVB he was community and economic development director for the City of Woodstock, IL and previously as executive director of the McHenry County CVB. Carlson also served as assistant general manager/marketing manager of the Chicago Premium Outlets, director of tourism for Gurnee Mills Mall and director of sales for the Lake County, IL CVB. He holds a B.A. in journalism and public relations from Northern Illinois University.

**Events Chair: Jason Sunderland**

Jason Sunderland is a Realtor for Keller Williams Infinity. He also is on staff at SciTech Hands On Museum. A former resident of downtown Aurora, he now resides in Plainfield, and maintains Art Studio Space for his wife in Downtown Aurora.

**BAR Chair: Brian Failing**

Brian Failing is the executive director of the Aurora Regional Fire Museum. He has been in this position since March 2016. He also serves on Invest Aurora's Retention Committee, and the city of Aurora's Design Review Committee.

**Streetscape Chair: Gina Salamone**

Gina Salamone is an elder law attorney at Huck Bouma. She lives in Aurora's Riddle Highlands neighborhood.

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For voting rules, please reference <http://www.rulesonline.com/rror-08.htm>

Board of Directors Special Meeting  
Thu, Mar 26, 2020 8:00 AM - 9:00 AM (CDT)

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