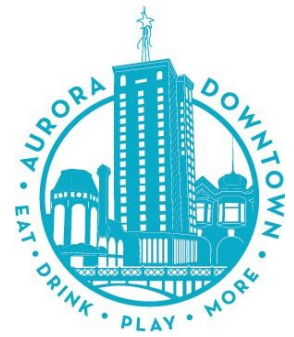


AGENDA

BOARD MEETING



Date: July 16, 2020
Facilitator: Kim Granholm

Time: 8:00 to 9:00 AM
Location: Virtual Meeting

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

*Chair: Kim Granholm
Action Requested: Approval*

4) City of Aurora Agreement

*Chair: Kim Granholm & Deborah Lang, City of Aurora
Action Requested: None, vote will be in July*

5) Treasurer's Report

*Finance Chair: Roger Schnorr
Action Requested: None*

6) Standing Committee Reports

a. Governance

Shannon Cameron

b. Marketing

Cort Carlson

7) Special Committees Reports

a. Business Attraction & Retention

Brian Failing

i. Grant #1: La Quinta de los Reyes

Action Requested: Approval

ii. Grant #2: AKA Dance

Action Requested: Approval

b. Events

Jason Sunderland

c. Streetscape

Gina Salamone

d. By-law Review

Gina Salamone / Shannon Cameron

8) Manager's Report

Marissa Amoni, See in agenda packet

9) City of Aurora Updates

10) Public Comment

11) Upcoming Meetings

*See website calendar for a list of committee meetings
Board of Directors: August 20 at 8 a.m. ~ **Virtual?***

12) Adjournment

13) Parking lot items:

Pots, Beautification on Broadway / Status of funding for Broadway / Garbage Cleanup in Lot F / Dumpster enclosure in Lot E /

