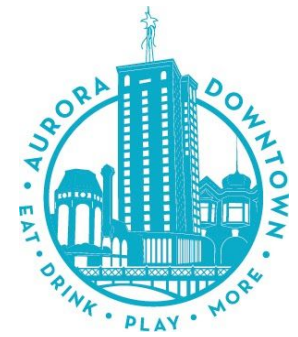


AGENDA

BOARD MEETING



Date: August 20, 2020
Facilitator: Kim Woodin

Time: 8:00 to 9:00 AM
Location: Virtual Meeting & 1 E. Benton St.

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 Woodin
Action Requested: Approval*

4) FOIA/OMA/City of Aurora Agreement

*Chair: Kim Woodin
Action Requested: Approval*

5) Treasurer's Report

*Finance Chair: Roger Schnorr
Action Requested: None*

6) Sign Discussion

Streetscape Chair: Gina Salamone

7) Standing Committee Reports

a. Governance

Shannon Cameron

b. Marketing

Cort Carlson

8) Special Committees Reports

a. Business Attraction & Retention

Brian Failing

b. Events

Jason Sunderland

c. Streetscape

Gina Salamone

d. By-law Review

Gina Salamone

9) Manager's Report

Marissa Amoni, See in agenda packet

10) City of Aurora Updates

11) Public Comment

12) Upcoming Meetings

*See website calendar for a list of committee meetings
Board of Directors: September 17 at 8 a.m.*

13) Adjournment

14) Parking lot items:

Pots, Beautification on Broadway / Status of funding for Broadway / Lot F / Dumpster enclosure in Lot E / Finance position / Sign Ordinance

