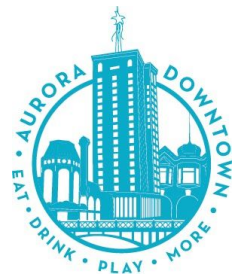


AGENDA

BOARD MEETING



Date: September 17, 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) **Treasurer's Report**
*Finance Chair: Roger Schnorr
Action Requested: None*
- 5) **Sign Discussion / Update**
Streetscape Chair: Gina Salamone
- 6) **Business Attraction & Retention Grant**
 - a. **Gillerson's Grubbery**
BAR Chair: Brian Failing
 - b. **Tredwell Coffee**
Action Requested: Approval
- 7) **Standing Committee Reports**
 - a. **Governance (Nominations / Elections)**
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: October 16 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

