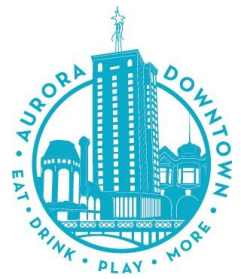


AGENDA

BOARD MEETING



Date: October 15, 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) OMA Update

Chair: Kim Woodin

6) Standing Committee Reports

a. Governance (Elections / Slate of Officers)

Shannon Cameron

b. Marketing

Cort Carlson

7) Special Committees Reports

a. Business Attraction & Retention

Brian Failing

b. Events

Jason Sunderland

c. Streetscape

Gina Salamone

d. By-law Review

Gina Salamone

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: November 19 at 8 a.m.*

12) Adjournment

13) Parking lot items:

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