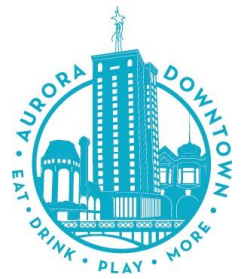


AGENDA

BOARD MEETING



Date: November 19, 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) Standing Committee Reports

a. Governance (Elections results)

Shannon Cameron

b. Marketing

Cort Carlson

6) Special Committees Reports

a. Business Attraction & Retention

Brian Failing

b. Events

Jason Sunderland

c. Streetscape

Gina Salamone

d. Bylaw Review

Gina Salamone

7) Manager's Report

Marissa Amoni, See in agenda packet

8) Loretta Daly presents on business registration

9) City of Aurora Updates

10) Public Comment

11) Upcoming Meetings

*See website calendar for a list of committee meetings
Annual Meeting: Thursday, Dec. 3 via Zoom 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*