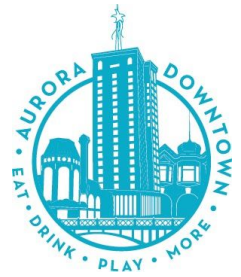


AGENDA

BOARD MEETING



Date: January 21, 2021

Time: 8:00 to 9:00 AM

Facilitator: Kim Woodin

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 Woodin

Action Requested: Approval

4) Treasurer's Report

Finance Chair: Roger Schnorr, retiring April 8

Action Requested: None

5) Manager's Report

Marissa Amoni

As time allows: see full report in board packet

6) New business

a. Slate of Officers 2021

Kim Woodin

b. Goals 2021

Kim Woodin

c. Board Orientation

Shannon Cameron

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. Bylaw Review

Gina Salamone

9) City of Aurora Updates

10) Public Comment

11) Adjournment

Upcoming Meetings: *Thursday, Feb. 18 via Zoom at 8 a.m.*

Parking lot items: Staff review / Beautification on Broadway / Lot F / Dumpster enclosure in Lot E / Finance position / Sign Ordinance

Goals 2021: By-law Review / Strategic Plan / Reserves (LaSalle St.)

Zoom: Please email marissa@auroradowntown.org by Wednesday at 5 p.m. for the Zoom link to join the meeting.