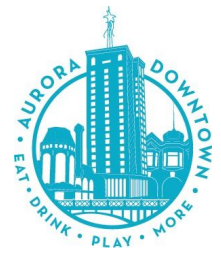


# AGENDA

## BOARD MEETING



Date: February 18, 2021  
Facilitator: Kim Woodin

Time: 8:00 to 9:00 AM  
Location: Virtual Meeting

### 1) Call to Order and Introductions

### 2) Approval of Minutes

*Chair: Kim Woodin  
Action Requested: Approval*

### 3) Treasurer's Report

*Finance Chair: Roger Schnorr, retiring April 8  
Action Requested: None*

### 4) Manager's Report

*Marissa Amoni  
As time allows: see full report in board packet*

### 5) New Business

- a. None

### 6) Old Business

- a. Board Orientation update

*Kim Granholm*

### 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

- a. Capital Improvement Updates

*Trevor Dick*

### 10) Public Comment

### 11) Adjournment

**Upcoming Meetings:** *Thursday, March 18 via Zoom at 8 a.m. (Please email [marissa@auroradowntown.org](mailto:marissa@auroradowntown.org) by Wednesday at 5 p.m. for the Zoom link to join the meeting)*

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

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

