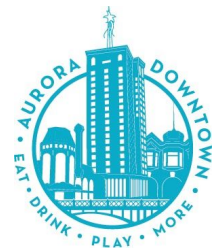


AGENDA

BOARD MEETING



Date: March 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. Welcome Andrea Pikscher (Paramount)

Kim Woodin

b. Slate of officer change

Chair: Kim Woodin

i. Treasurer: Travis Andry

Action Requested: Approval

ii. Board emeritus: Roger Schnorr

6) Raise for AD Manager

Chair: Kim Woodin

Action Requested: Approval (Closed Session)

7) Old Business

a. Board Orientation update

Kim Woodin / Marissa Amoni

8) Standing Committee Reports

a. Governance

b. Marketing

Cort Carlson

9) Special Committees Reports

a. Business Attraction & Retention

Brian Failing

b. Events

Jason Sunderland

c. Streetscape

Gina Salamone

d. Bylaw Review

Gina Salamone

10) Bryan Gay/Invest Aurora updates

11) City of Aurora Updates

12) Public Comment

a. Maria and Peter with Chupacabra Kitchen

13) Adjournment

Upcoming Meetings: *Thursday, April 15 via Zoom at 8 a.m. (Please email 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.)