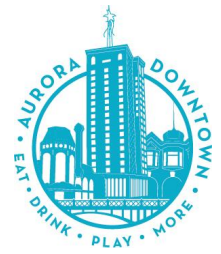


# AGENDA

BOARD MEETING



Date: April 15, 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: Travis Andry  
Action Requested: None*

**4) Manager's Report**

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

**5) New Business**

**a. CIP approval**

*Brian Failing*

**b. lawyer amount increase for bylaw review**

*Gina Salamone*

**6) Part Time hire**

*Chair: Kim Woodin*

**7) Old Business**

**a. Board Orientation on April 29**

*Kim Woodin / Marissa Amoni*

**8) Standing Committee Reports**

**a. Governance**

*Currently vacant: Seeking chair*

**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) Dr. Jamal Scott/Strategic Planning 101**

**11) City of Aurora Updates**

**12) Public Comment**

**Adjournment**

**Upcoming Meetings:** *Thursday, May20 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.)

