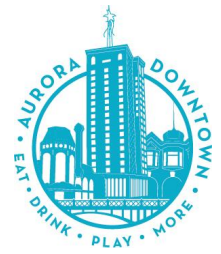


# AGENDA

BOARD MEETING



Date: May 20, 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. BAR Grant Approval

*Committee Chair: Brian Failing  
Action Requested: Approval*

### b. SSA Boundaries

*Chair: Kim Woodin*

### c. Strategic Plan

*Vice Chair: Jon Monsma*

## 6) Old Business

### a. None

## 7) Standing Committee Reports

### a. Governance

*Penelope Torres*

### 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

## Adjournment

**Upcoming Meetings:** *Thursday, June 17 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 / More Pedestrian Friendly / Community Block Captains

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

