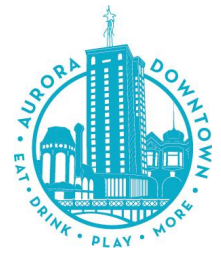


# AGENDA

## BOARD MEETING



Date: January 20, 2022  
Facilitator: Kim Woodin

Time: 8:00 to 9:00 AM  
Location: City Hall, 5th floor & Virtual Meeting

### 1. Call to Order and Introductions

### 2. Approval of Minutes, Nov & Dec 2021 meetings

*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. Staff review for 2021

*Governance Chair: Penelope Torres*

#### b. Chair Nomination

*Chair: Kim Woodin*  
*Action Requested: Approval*

#### c. Slate of Officers Nomination

*Chair: Kim Woodin*  
*Action Requested: Approval*

### 6. Old Business

#### a. Strategic Plan, Updated Proposal

*BAR Chair: Brian Failing*  
*Action Requested: Approval*

### 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*

### 9. City of Aurora Updates

### 10. Public Comment

## Adjournment

**Upcoming Meetings:** Board Orientation at City Hall, 5th floor on Thursday, Feb. 17 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:** Business safety / Broadway streetscape

