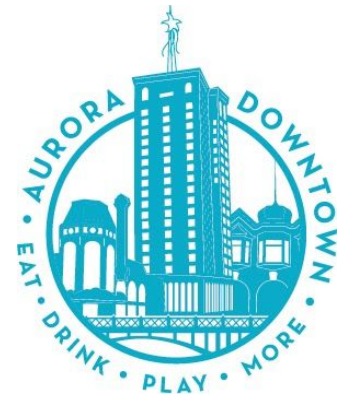


MINUTES

BOARD MEETING



Date: Thursday, January 16, 2020
Facilitator: Scot Bode, Chair

Time: 8:00 to 9:00 am
Location: City Hall, 5th Floor

1) Call to Order and Introductions 8:05 a.m. called to order with a moment of silence and poem

2) Conflict of Interest None

3) Aurora Downtown Public Comment Policy

- Roll call vote:

Scot Bode - yea

Kim Granholm - yea

Roger Schnorr - yea

Cort Carlson - yea

Gina Salamone - yea

Jason Sunderland - yea

Emily Beaupre - not present

Shannon Cameron - not present

Kim Caponi - yea

Karen Christensen - yea

Tim Frederick - yea

Jessica Linder Gallo - yea

Bart Grometer - yea

Shannon Gutierrez - yea

Tony Hunsberger - yea

Kori Kasper - not present

Miriam Meza - yea

Jesus Sanchez - yea

Members: Please disclose any existing conflicts of interest with the items on the agenda.

Chairman: Scot Bode

Action Requested: Approval

Jon Monsma - yea

Kristine Walker - yea

Resolution Number 1 passed with 18 yea votes. 8:12 a.m.

4) Approval of Minutes

- *Kim Granholm moved to approve the minutes; Brian Failing seconded. Motion passes at 8:13 a.m.*

Chairman: Scot Bode

Action Requested: Approval

5) Treasurer's Report

- Shifting dollars slightly; similar budget, income from city

Finance: Roger Schnorr

Action Requested: None

6) Standing Committees Report

- Tony: Formalizing a review process for staff; Marissa requested a raise; review survey scheduled out to board
 - Cort: Marketing committee completed a list of 2020 focuses and will continue to market the downtown year-round as a destination

Governance: Tony Hunsberger

- Slate of officers 2020

Marketing: Cort Carlson

7) Special Committees Report

- Brian: BAR committee finalized the 2020 grant process, available on the website; Trevor Dick attended recent BAR meeting about CIP
- Jason: Gearing up for lots of events; volunteers always needed
- Gina: Streetscape working on spring planting and holiday decor; met with Josh Schultz about Tortas Guadalajara mural

Business Attraction and Retention: Brian Failing

Events: Jason Sunderland

Streetscape: Gina Salamone

8) Manager's Report

- See attached

Marissa Amoni

9) Aurora Film Society Presentation

- Jeannie Norris and Karl Nicholas presented and thanked the board

10) City Updates

- Abby Schuler: Work on Rotary Bridge in spring/early summer; replace stairs by La Quinta and Ballydoyle; found a graffiti vandal "Punchy"; replaced dam lights at Galena Blvd.

11) Public Comment

- Rebekah Axtel: Chamber Pulse lunch on Feb. 4

12) Upcoming Meetings

- Streetscape Committee: January 14, 2020 at 8:30 a.m. – Endiro Coffee
- Marketing: January 21, 2020 at 9 a.m. – Tivoli Garage
- Events Committee: January 29, 2020 at 7:30 p.m. – Endiro Coffee
- Board Orientation: January 30, 2020 from 8 to 10 a.m. - Aurora Regional Fire Museum
- BAR Committee: February 12, 2020 at 3 p.m. – Aurora Regional Fire Museum

[43 W. Galena Blvd., Aurora, IL 60506](#) • [\(630\) 256-3167](#) • [auroradowntown.org](#)

Adjournment 9:10 a.m.

Scot Bode

Absent: Shannon Cameron
Kori Kasper, Emily Beaupre (late)