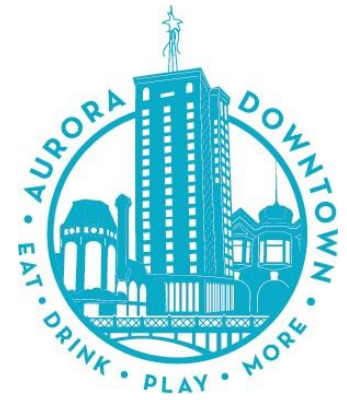


MINUTES

BOARD MEETING



Date: Thursday, March 19, 2020
Facilitator: Scot Bode, Chair

Time: 8:00 to 9:00 am
Location: 1 E. Benton St.

1) Call to Order and Introductions 8:09 a.m.

2) Conflict of Interest None.

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

3) Approval of Minutes

Roger Schnorr moved to approve the minutes; Jason Sunderland seconded. Motion passes at 8:10 a.m.

*Chairman: Scot Bode
Action Requested: Approval*

4) Hiring Process History

Discussion regarding the past practices of Aurora Downtown and hiring practices.

*Chairman: Scot Bode
Action Requested: Approval*

5) Bylaw Amendment

Motion to begin process of amending bylaws to reflect:

- a. **That all financial expenditures are to be made and approved by the entire board.**
- b. **That all personnel and hiring of contractors are to be approved by the entire board**
- c. **Establish a structure, process and audit of board elections.**
- d. **Establish a structure and process for the election of officers by the board.**

Kim Caponi made a motion to begin the process to review bylaws; Shannon seconded; Shannon made an amendment to generally review all bylaws for board approval; Kim Caponi seconded. Motion passes at 8:55 a.m.

Jessica Linder Gallo made a motion to authorize up to \$1K to review bylaws; Karen Christensen seconded. Motion passes at 8:56 a.m.

6) Open Letter to Scot Bode

Kim Granholm explained the reasons that she and Gina Salamone asked for Scot Bode to step down as Aurora

Vice Chair: Kim Granholm

*Finance: Roger Schnorr
Action Requested: None*

Downtown chair. She presented 1) Communications with the board. 2) Overall feel of the board. 3) Bylaw violations

7) Treasurer's Report

Roger Schnorr presented the current financials.

8) Standing Committees Report

Tony Hunsberger had nothing to report for Governance.

Cort Carlson was not in attendance at the time of the report.

Governance: Tony Hunsberger

Marketing: Cort Carlson

9) Special Committees Report

Brian Failing said BAR received 7 applications for the grants; 5 out of 7 were board members and involved in the BAR committee; they are sending letters to applicants with additional questions; BAR to propose grants to the full board in May. CIP due April 1; it does not need formal review by the board. BAR will share with the board when complete.

Jason Sunderland updated the board on spring event cancellations and postponed events due to COVID-19. Marissa said the committee is waiting until April 1 to announce anything with the Food Truck Festival.

Gina Salamone said the planting party is scheduled for May 20. Updates will be made available if anything changes.

Business Attraction and Retention: Brian Failing

Events: Jason Sunderland

Streetscape: Gina Salamone

Chairman: Scot Bode

Action Requested: Approval

10) Slate of Officers

Presented slate of officers for 2020 by Scot Bode:

Chair - Jason Sunderland

Vice Chair - Kim Granholm

Secretary - Jon Monsma

Treasurer - Roger Schnorr

Governance - Tony Hunsberger

Marketing - Cort Carlson

Events - Jason Sunderland

BAR co-chairs - Jesus Sanchez and Brian Failing

Streetscape - Gina Salamone

Vote was taken for chair only: Jason Sunderland received 7 Yes votes; 9 No votes; 3 Abstained.

Gina Salamone nominated Kim Granholm for Board Chair; Kim accepted. Cort nominated Scot Bode who accepted, and later withdrew his name for consideration.

At the request of multiple board members and the Aurora Downtown manager, it was agreed that a special board meeting on March 26 will include a vote on the full slate of officers.

11) Manager's Report

Please see attached report.

Marissa Amoni

12) City Updates

None.

13) Public Comment

Rebekah Axtel urged everyone to be creative during this time of economic hardship for many. She asked how we can help our community. She pointed out the hurting restaurant industry.

Adjournment

Scot Bode

Kim Granholm moved to adjourn at 10:03 a.m. Jason Sunderland seconded.

Upcoming Meetings

- Events Committee: March 25, 2020 at 7:30 p.m. – Endiro Coffee
- BAR Committee: April 8, 2020 at 3 p.m. – Aurora Regional Fire Museum
- Morning Mixer: April 16, 2020 at 8 a.m. - Waubensee Community College
- Streetscape Committee: April 20, 2020 at 8:30 a.m. – Endiro Coffee
- Marketing: April 21, 2020 at 9 a.m. – Tivoli Garage
- Planting Party: May 20 from 1 to 3 p.m. River Street lot