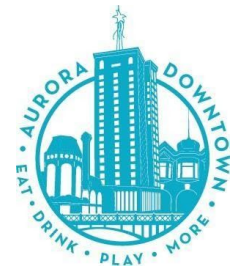


MINUTES

BOARD MEETING



Date: June 18, 2020
Facilitator: Kim Granholm

Time: 8:05 to 9:32 AM
Location: Virtual Meeting

The virtual meeting was called to order by Kim Granholm, Chair of the Board at 8:05 a.m.

1) The Chair called the meeting to order

Kim Granholm introduced Mike Mancuso from Yetee Station as the new board member appointed to fill the vacancy of Tony Hunsberger. Shannon Cameron has been selected as the new committee chair for Governance. If anyone is interested in serving on that committee, please contact Shannon.

2) The chair asked those members present if there were any conflict of interest

Board members present did not disclose any existing or perceived conflicts of interest with the items on the agenda.

3) Approval of Minutes.

Karen Christiansen motioned to approve the minutes; and the motion was seconded by Jon Monsma. The motion was carried unanimously.

4) FOIA/OMA – Non Profit Status

The board reviewed several options presented by our attorneys on FOIA (Freedom of Information Act) and OMA (Open Meetings Act) and how Aurora Downtown should be handling these matters.

Scot Bode motioned that Aurora Downtown should operate as if we are under the guidelines of FOIA and OMA. The motion was seconded by Shannon Cameron. The motion was voted upon and carried.

Shannon Cameron motioned that Aurora Downtown follows Path #2 - The Board decides to operate as if it IS subject to FOIA and OMA, as a subsidiary body of the City, and is represented in FOIA and OMA matters by the City. The motion was seconded by Miriam Meza-Gotto. The motion was voted upon and carried.

5) Reports

The Treasurer's Report, Committee Reports, and Manager's Report were put on hold to allow time for public comment.

6) Public Comment

Clara Diaz from Balderas Salon expressed the need for board members to visit local business on Broadway and improve relations. She suggested the flowers placed downtown need to include that area as well and we should look at new locations.

Fatimah from Pure Skin Solutions asked if there were any guidelines or procedures for downtown businesses regarding emergency situations for the future.

Elias Akwo and Chaz Nieponski from Crystal House gave an update on business repairs following the riots. They also expressed the need for better planter locations in their area and garbage can issues.

7) Upcoming Meetings

The next board meeting will be held on July 16, 2020.

The meeting was adjourned at 9:32 a.m.

Board Members Absent:
Shannon Gutierrez