



NOTICE OF REGULAR MEETING OF THE HAVANA BUSINESS IMPROVEMENT DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HAVANA BUSINESS IMPROVEMENT DISTRICT**, of the City of Aurora on **July 18, 2019**, at 8:30 am at Denny's Restaurant, 1505 So Havana, Aurora, CO 80012, for the purpose of addressing those matters set out in the agenda below and conducting such other business as may properly come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
HAVANA BUSINESS IMPROVEMENT DISTRICT

By: Secretary to the Board

AGENDA

1. Call to order & Introductions
2. Disclosure of potential conflicts of interest
3. Approval of meeting minutes from June 2019
4. Acceptance of June 2019 Financials
5. Marketing & ADS: Hotel Key Cards run for \$4125, add Pets On Havana Street Yappy Hour 2019
6. Event Updates – see Board Updates for list
 - BSP Band Concert 7/23 – Pizza Party in the Rose Garden– 6-8 pm
 - Hired 1 APD officer 4:30-8:30pm due to expected crowd
 - Need Board help with pizzas, July Volunteers: AAPCP + BID Businesses
 - Tunisia Band Concert 8/27 – Ice Cream Social in the Rose Garden
 - Need board help and volunteers to pick up coolers & pass out free ice cream to crowd
 - Dotsero – Last Days of Summer Concert at The Stampede 9/10 - 6-8pm
 - C. Swank is ordering 100 chairs, BID will host appetizers \$1000 budget, Free 1st come 1st Served apps at 5:30pm, BID using Stampede AV contract, All ages welcomed, Stampede will card all at the door and give 21 & over wrist bands, Doors open at 5pm
7. BID Operation, Administrative & Development Updates:
 - Havana Motor Mile
 - 2019 Cruzin' Havana – Sponsor Report update + Save the Date: Saturday, June 13, 2020, 10-3pm
 - Nissan & Xcel Electric Vehicle Sale
 - JEEP Remodel + Hail Sale
 - Branding & Identity
 - ART 2 C Program
 - Schomp Automotive – Schomp Subaru – future site location – Amendment to Master Plan Approved, waiting on Shortline approval
 - De-installs + Installs with Planning & AAIPP + quotes on pad requested
 - Building Division asked if BID has any issues with development, building code, licensing, permits & regulations
 - Argenta & Other Project Updates from city planners Chris Johnson & Dan Osoba – July 1st & 19th URA update + Kum & Go at Planning Commission
 - Business Watch Updates/New/Closed Businesses & Coming Soon
8. Other Announcements
9. **Next BID Board: Thursday, Aug. 15, 2019 at 8:30 a.m. at the Denny's Restaurant, 1505 S Havana Street, Aurora, CO 80012. This is a public meeting, and all are welcomed to attend.**

SCHEDULED 2019 MEETINGS are 3rd Thursday of each month IN THE MEETING ROOM TOWARDS THE BACK OF THE RESTAURANT, DATES: **SEPTEMBER 19 – Meet and Greet – Candidates for Municipal Race for Mayor of Aurora, At Large City Council and Ward 4**, **OCTOBER 17: 2020 BID Budget**, **NOVEMBER 21 (ANNUAL MEETING AT THE STAMPEDE)** Thanksgiving is 11/29/19 so no conflict in 2019, **DECEMBER 5 – No Meeting**, but a Board Budget Conference Call with Spencer Fane to approve 2020 budget, **DECEMBER 19** (Board can decide to cancel or meet)

10. **Adjourn**
Dated: July 17, 2019