



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 **May 16, 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 April 2019
4. Acceptance of April 2019 Financials
5. Event Updates – see Board Updates for list
6. BID Operation, Administrative & Development Updates:
 - Havana Motor Mile
 - Vote on fee, HMM Association fee update & discussion for Mile High Honda
 - HMM Tool Incentive Program, Pickens Tech graduation May 22, 2019
 - Branding & Identity
 - ART 2 C Program
 - Schomp Automotive – Schomp Subaru – future site location
 - Colorado Rapids Mural Wall
 - BID Banking/ADP
 - Opened First Bank account, transferred AV acct. set up, & will close Key Bank account after June 2019
 - Added President to ADP access to BID payroll
 - Marketing & ADS
 - Argenta & Other Project Updates from city planners Chris Johnson & Dan Osoba
 - Public Meetings: Updates from Kum & Go 4/17 rescheduled to May 7, 2019
 - Business Watch Updates/New/Closed Businesses & Coming Soon
7. Other Announcements
 - APD: Lt. Hanifin Update from March 2019’s Rock it Sock it Fundraiser + Auto Theft prevention/Auto Theft Prevention Month in July
 - Chad Argentar – BAB Awards, nominations due May 31st
8. **Next BID Board: Thursday, June 20, 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.**

SCHEDULE 2019 MEETINGS ARE AT 8:30 A.M. AT DENNY’S AT 1505 S HAVANA, 3rd Thursday of each month IN THE MEETING ROOM TOWARDS THE BACK OF THE RESTAURANT

- 2019 Board Meeting Scheduled Dates: JULY 18, AUGUST 15, **SEPTEMBER 19 – Meet and Greet – Candidates for Municipal Race for Mayor of Aurora, At Large City Council and Ward 4**, OCTOBER 17, **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)

9. Adjourn

Dated: May 10, 2019