



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 **April 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 February & March 2019
4. Acceptance of February & March 2019 Financials
5. Event Updates – see Board Updates for list
6. BID Operation, Administrative & Development Updates:
 - Argenta Update from city planners Chris Johnson and Dan Osoba
 - Other Project Updates from City Planners: TIP Grant, Bradley Gas, Kum & Go (Public Art Easement), GOH – new pads/new leases, JEEP, Naughton Ford, & other housing in area, etc.
 - Branding & Identity
 - ART 2 C Program
 - Schomp Automotive – Schomp Subaru – future site location
 - Reserves to cover additional permit fees for 13 sculptures
 - Discussion on increasing the budget in 2020
 - Frequency of program
 - Electrical Box Canvas Wrap Opportunity & Discussion
 - On Havana Street District Markers - ADI Auto Sport COMING SOON! + Maintenance
 - BID Banking
 - Opening First Bank account, then close Key Bank account
 - Review Signers/Addition/Removal of Signers + Board to vote on Signers
 - ADP Payroll Updates + Kaiser renewal for Medical Insurance
 - BID AUDIT of 2018 completed
 - ADS: Hotel key cards shipped to the 3 hotels, GDCC, CCCC Newsletter, & The Latest Scoop: Cruzin' Havana, Sentinel: HMM auto services, Rose Garden Clean Up & Restaurant Week, National CineMedia: Ads to run 4/19 to 5/7 on mobile pop up banners, 9News: Facebook Ads for restaurants
 - Havana Motor Mile
 - Auto Sales Tax Increased by 2.8 %
 - NEW 2019 9News HMM commercials: Dealerships, auto services and restaurants (airing now)
 - HMM Association fee update & discussion for Mile High Honda
 - HMM Tool Incentive Program, Pickens Tech graduation May 2019
 - Business Watch Updates
 - New/Closed Businesses & Coming Soon
7. Other Announcements
 - Business Announcements – Chad Argentar – BAB Awards
 - Public Meetings: Canterbury Park 4/23 at 6:30pm at Aurora Fire 11 and Kum & Go 4/17 cancelled & will be rescheduled
8. **Next BID Board meeting will be Thursday, May 16, 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: JUNE 20, 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: April 17, 2019