



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 **March 21, 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 2019
 4. Acceptance of February 2019 Financials
 5. **Event Updates:**
 - March 2019: Celebrate Small Businesses On Havana Street Month - Enter to win Gift Cards featuring our small businesses every week on social media & Check out small business spotlights blogs and social media stories
 - March 19, 2019 Tuesday – Celebrated Small Business On Havana Street – Networking Meet Up at Snowl - 11am - 1:30 pm, 22 businesses enjoyed a specialty drink & frozen dessert on us!
 - May 1-8, 2019 - Restaurant Week - Eat On Havana Street
 - Saturday, May 4, 2019, 9am -11am: Rose Garden Clean Up – Volunteers Needed
 - Saturday, June 8, 2019: Cruzin' Havana Car Show
 - Tuesday, June 25, 2019: 1st Summer Rose Garden Concert & Hoagie Night
 - 2019 Grocery Cart Races at Safeway – TBD – looking at diff month in FALL 2019
 6. **Business Updates & New Business:**
 - **Presentation from Aurora Police Department and Introduce PAR Officers**
 - **Argenta Update from city planners Chris Johnson and Dan Osoba – breaking ground Q2**
 - AAIPP accepted applications for the 2019 Art 2C NEW art sculptures, deadline was March 17, 2019, selection committee to select art will meet on March 27th – Yuly & Garrett will represent the board
 - KimCo - Village on the Park - \$14.5 million development in progress, 13 new leases with Old Navy (in progress), restaurant concept TBA in early April
 - AmCap – GOH: new business inquired to city about the plot near Chick Fil A, Market Square: Bentley's Pet Stuff closed & Shoe Repair relocated to Parker
 - Other BID updates
 - Opened new bank account at Bank of the West, County distributions still set up to Key Bank, exploring a 3rd bank option, then will close the Key Bank account
 - BID AUDIT of 2018 ongoing & draft has been sent to Board – Will share results at next board meeting
 - Ongoing Directory updates – **100+ restaurants**, 100 automotive services with 23 car dealerships, 27 international markets and groceries + Havana BID database AV updates
- Business Watch Updates
- New/Closed Businesses
 - Gio Hair – 1930 S Havana St. # 9, former Sunny's Hair Salon
 - Old Navy at Village on the Park - Coming 2019

- My Favorite Muffin near Safeway - Coming Summer 2019
- Living Water Car Wash - 857 Havana St. - Cornerstone Capital, Chad Roach shared expected ground breaking later in Q2, and opening in the late Summer or Fall 2019
- Kum & Go - STORE NO. 2312 - SITE PLAN AND CONDITIONAL USE – 2700 S Havana St – former Salvage: 5,600 SQUARE FOOT CONVENIENCE STORE WITH AN 8 PUMP FUELING STATION
- 10 Second Noodles: former Lucky China next M Mart in the same shopping center as Seoul BBQ, across from Chevrolet dealership
- Lee Taylor & Shoe Repair closed after 10 years On Havana in the Market Square moved to Parker, CO & consolidated stores on 2/28/2019
- Exotic Bird Emporium, near La Mar's Donuts moving to Buckley and Mexico after build out complete, last day On Havana March 31st, 2019, Grand Opening of new location April 6, 2019
- Bentley's Pet Stuff, next to King Soopers 3/10/19 – closed

7. Other Announcements

8. **Next BID Board meeting will be Thursday, April 18, 2019 at 8:30 a.m. at the Denny's Restaurant, 1505 S Havana Street, Aurora, CO 80012.**

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

- MAY 16
- JUNE 20
- JULY 18
- AUGUST 15
- SEPTEMBER 19
- OCTOBER 17
- NOVEMBER 21 (ANNUAL MEETING AT THE STAMPEDE) Thanksgiving is 11/29/19 so no conflict in 2019
- DECEMBER 5 - Board Conference Call with Spencer Fane to approve budget
- DECEMBER 19

9. **Adjourn**

Dated: March 19, 2019