



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 **August 15, 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 & July 2019**
4. Acceptance of **July 2019 Financials**
5. BID Operation, Administrative & Development Updates:
 - Branding & Identity
 - ART 2 C Program
 - District Markers: Increase the stipend assistance from the BID from \$8k to \$10k
 - **Select dates for 2020 Budget Meetings with Board for September 2019**
 - Havana Motor Mile Commercials Running
 - Event Updates – see Board Updates for list
 - Argenta & Other Project Updates from city planners Chris Johnson & Dan Osoba with URA update
 - Business Watch Updates/New/Closed Businesses
 - Aurora Police Department
 - Census 2020 – Alicia Santos, CoA Sr. Communications and Marketing Specialist
 - Regional Recycling Facility – Tri County Health/City of Aurora – Finn Ruehrdanz, Colorado Rapids Youth Soccer
6. Other Announcements
7. **Next BID Board Meeting: Thursday, Sept. 19, 2019 at 8:30 a.m. at the Denny's Restaurant, 1505 S Havana Street, Aurora, CO 80012. This is the meet and greet of the candidates running in Aurora.**

SCHEDULED 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

All board meetings are public meeting, and all are welcomed to attend.

Upcoming 2019 Board Meeting Scheduled Dates: 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 or Board Events Committee can meet for 2020 event planning)

8. **Adjourn**

Dated: August 14, 2019