



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 **September 17, 2020, VIRTUAL/PHONE-IN Executive Board Session meeting at 10am with Board Members ONLY followed by a public Board Meeting at 10:30am** due to Covid 19 mandates, 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.

Virtual Meeting Details:

Please join the meeting from your computer, tablet, or smartphone:

<https://www.gotomeet.me/onhavanastreet>

You can also dial in using your phone:

United States: +1 (669) 224-3412

Access Code: 425-389-565

AGENDA

1. Call to order at 10:30am
2. Introductions
3. Disclosure of potential conflicts of interest
4. Approval of meeting minutes from August 2020 & Acceptance of August 2020 Financials
5. **Board Discussions**
 - 5a. 2021 Prelim. Budget & Operational Plan
 - 5b. Visit Aurora Community Fund
 - 5c. Minimum Wage Update
 - 5d. Events – ASCI Scavenger Hunt, Art2C Gala, Annual Meeting, Halloween & Secret Santa
6. Business Updates: See Attached & Please Review
7. Other Announcements and Public Comments
8. Adjourn

Next BID Board meeting will be:

Thursday, October 15, 2020 – 2021 Budget and Operational Plan

Thursday, November 19, 2020 – Annual Stakeholders' Meeting – VIRTUAL

Thursday, December 3, 2020 – Board Conference Call with Spencer Fane

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

By: President of the Board