



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 20, 2020, VIRTUAL/PHONE-IN meeting at 10am** 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 10am
2. Introductions
3. Disclosure of potential conflicts of interest
4. Approval of meeting minutes from July 2020 & Acceptance of July 2020 Financials
5. **Board Discussions**
 - 5a. Visit Aurora Community Fund
 - 5b. ASCI Scavenger Hunt Opportunity
 - 5c. Minimum Wage Discussion
 - 5d. Schedule Executive Board Meeting Session
6. Business Updates: See Attached & Please Review
7. Other Announcements and Public Comments
8. Adjourn

Next BID Board meeting will be:

Thursday, September 17, 2020 at 10 a.m. HAVANA BID BOARD BUDGET MEETING

Thursday, October 15, 2020

Thursday, November 19, 2020 – Annual Stakeholders' Meeting at The Stampede (TDB)

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