



**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 **February 20, 2020**, 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 **January 2020**
4. Acceptance of **January 2020 Financials**
5. Board Discussions
 - **News racks – City of Aurora wants to discontinue and create contracts and agreements with publications for use in city limits.**
 - Leslie Gaylord
 - Re-purpose/sell remaining to publications/City of Aurora
 - Re-sell value
 - Help with relocation of racks to other areas in the city
 - Removal of another damaged rack near Iliff and Havana
 - **District Markers – Village on the Park**
 - **Colorado Restaurant Association Collaboration**
 - **City of Aurora - \$15/hour minimum wage**
 - Concerns
 - Vote needed
 - **Healthy Meals and Beverages Ordinance/Penalties for Restaurants after 90 days**
 - Concerns
 - Vote needed
6. **Event Updates:**
 - APD/Comitis ---- January 2020: Aurora Police Department & BID Businesses – Please support the 2020 Rock it Sock it Fundraiser – Donate socks and toiletries to BID business donation sites
 - March 2020: Celebrate Small Business --- Snowl & Food Influencers Event + \$500 Giveaway
 - Friday, April 10, 2020 – OHS TABLE ONLY to promote the OHS 2020 events - Panther Den Community Center on Buckley AFB Concert & Outreach with Buckley AFB Leadership (Need a CAC & DOD card to attend)
 - May 1- 8, 2020 --- Celebrate our 100+ Restaurants - Eat On Havana Street + \$500 Giveaway
 - Saturday, May 2, 2020: Rose Garden Clean Up – Volunteers Needed
 - Friday, June 19, 2020: VIP/Volunteer Cruzin' Havana - Thank You Dinner at Mr. Panda Super Buffet at 6pm
 - Saturday, June 20, 2020: Cruzin' Havana Car Show at The Stampede & Kaiser
 - Tuesday, June 23, 2020: 1st Summer Rose Garden Concert – 6MDB & Hoagie Night
7. **Aurora Police Department**
8. **Aurora Chamber of Commerce**
9. **Downtown Colorado Inc. – Outreach for multi-modal study lunch and networking event**
10. **2020 On Havana Street Corridor Multi-Modal Study Update & Process - Transportation Planners**

11. **Housing On Havana Street Update – City Planners**
 - **Argenta**
 - **Mubarak Estates – Near Havana & Colorado**
 - **Mountain View Church – Habitat for Humanity Build – Near Havana & Jewel**
12. **Other Developments – City Planners**
13. **Business Updates: See Attached**

<ul style="list-style-type: none"> • New/Closed Businesses • Property Updates • Community Outreach 	<ul style="list-style-type: none"> • Social Media/Website • Branding Identity • Other BID updates • Contracts – Sentinel, Concerts, 	<ul style="list-style-type: none"> • AV/Stage, Webolutions, Visit Aurora, Hotel Key Cards • Business Watch Updates
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14. Other Announcements
15. **Next BID Board meeting will be Thursday, March 19, 2020 at 8:30 a.m. at the Denny’s Restaurant, 1505 S Havana Street, Aurora, CO 80012.**

2020 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

- Thursday, April 16, 2020
- Thursday, May 21, 2020
- Thursday, June 18, 2020
- Thursday, July 16, 2020
- Thursday, August 20, 2020
- Thursday, September 17, 2020
- Thursday, October 15, 2020
- Thursday, November 19, 2020 – Annual Stakeholders’ Meeting at The Stampede
- Thursday, December 3, 2020 – Board Conference Call with Spencer Fane

10. **Adjourn**

Dated: February 17, 2020