



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 **July 16, 2020, PHONE-IN meeting at 10am** due to the 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. HAVANA BID BOARD Call-in number: 303-536-7612 (no pin needed). If any of you want to join with video, just go to www.uberconference.com/onhavanastreet from Chrome on your computer.

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

By: Secretary to the Board

AGENDA

1. Call to order at 10am & Introductions
2. Disclosure of potential conflicts of interest
3. Approval of meeting minutes from **May & June 2020**
4. Acceptance of **May & June 2020 Financials**
5. Board Discussions
 - **New Board Members Vote – 2 positions**
 - **Schedule 2021 Preliminary Budget Meeting with BOD**
 - **Event Updates and Discussion on Cancellations**
 - **Visit Aurora Community Fund**
 - **City of Aurora - Minimum Wage Increase Discussion**
 - **Covid-19 Support & Advocacy for BID**
6. **2020-2022 Art2C Update – 13 Sculptures Selected & Approved**
 - \$2500 stipends to be paid in 2020: 7/2020: \$1250 deposit checks & 9/2020: \$1250 install checks
 - No public art coordinator
7. **2020 On Havana Street Corridor Multi-Modal Study Update**
8. **Business Updates: See Attached & Please Review**

<ul style="list-style-type: none"> ○ New/Closed Businesses ○ Property Updates ○ Community Outreach 	<ul style="list-style-type: none"> ○ Ads/Marketing ○ Havana Motor Mile ○ Code Enforcement ○ Reviewing Havana Corridor Site Plans 	<ul style="list-style-type: none"> ○ Other BID updates ○ Crime Stats/Biz Watch Updates ○ Census 2020
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9. Other Announcements
10. Public Comments
11. **Next BID Board meeting will be Thursday, August 20, 2020 at 10 a.m. VIA HAVANA BID BOARD Call-in number: 303-536-7612 (no pin needed).** Note that the meeting time has changed from 8:30am to 10am & no longer meeting at Denny’s, 1505 S Havana St., due to board availabilities during Covid-19 virtual meetings. 2020 MEETINGS ARE THE 3RD THURSDAY OF THE MONTH AT 10 A.M VIA UBER CONFERENCE (UNTIL FURTHER NOTICE DUE TO COVID 19).

Thursday, September 17, 2020 – Approve Prelim. 2021 Budget
Thursday, October 15, 2020
Thursday, November 19, 2020 – Annual Stakeholders’ Meeting at The Stampede

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

12. **Adjourn**

Dated: July 14, 2020