

**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 **October 15, 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 Sept. 2020 & Acceptance of Aug. & Sept. 2020 Financials
5. **Board Discussions**
	1. [3rd Party Fee Cap Ordinance](2020-Third-Party-Delivery-Fees-Cap-Ordinance.pdf), [Fact Sheet](CRA%20Third%20party%20delivery%20fact%20sheet.pdf) & [Call to Action](https://www.votervoice.net/CORA/campaigns/77643/respond)
	2. Minimum Wage Update
	3. 2021 Prelim. Budget & Operational Plan
	4. Visit Aurora Community Fund & GrubHub Event 11/24
	5. Events
6. Business Updates: See Attached & Please Review
7. Other Announcements and Public Comments
8. Adjourn

**Next BID Board meeting will be:**

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**

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 By: President of the Board