

RECORD OF PROCEEDINGS – FINAL
APPROVED ON 12/5/2019 BY BOARD ON CONF. CALL
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE HAVANA BUSINESS IMPROVEMENT DISTRICT

Held: Thursday, November 21, 2019, 8:30 a.m. at the Stampede, 2430 S Havana St. Aurora, CO 80014

Attendance:

Board members present: Brenda Soper, Matt Rauzi, Devon Horan, Finn Ruehrdanz, Donovan Welsh, Yulissa Williams, Shannon Jones & Gary Sliger

Absent: Garrett Walls

Others present that completed the sign in sheet: Mitch Myers – Aurora Association of Realtors, Paula Wiens – Schomp Automotive, Tracy Baxter – Schomp Automotive, Phil Kummer – The Chronicle, Linda and John Bires, Char Welsh – Havana Auto Parts, James Schaffer – Streetscapes, Naquetta Ricks – African Chamber of Commerce, Byron Shaw – ARDC/Comitis/Mile High Behavioral Health, Curtis Gardener – At Large City Council, Mike Hanberry – Webolutions, Morgan Siebel – WeeCycle, Marne Kamensly – WeeCycle, Mike Pieper – Golf Cart Doctor, Ryan Frazier – Frazier Global, Ashlee Lewis – The Initiative, Judy Mohr- Family Dollar, Maria Sepulveda – Habitat of Metro Denver, Linnette Mendoza – My Favorite Muffin, Andrea Mendoza – My Favorite Muffin, Joel Bush – Colorado Blue Sky Car Wash, Jose Manual Castillo – Consulado de El Salvador, Huilang Liu – City of Aurora Transportation Planning, Carina Banuelos Harrison – City of Aurora AAIPP, Jessica Keeth – Living Water Car Wash, Bobbie D' Addario – Ready to Work, Tom Klein – Argenta LLC, Celeste Delahanty – Aurora Chamber of Commerce, Aaron Ravdin – DR. Real Estate, Christina Gregory – GOH GNC, Mike Kullas – Village Inn, Meljen Kruk – Buckely AFB, Juan Macano – City of Aurora Ward 4, Deena James – Stonebridge Hotels, Jennifer Dunn – FirstBank, Terry Spencer – Colin Spencer Productions, Dick Thompson – Collector Car Council of Colorado, Peggy Mericle – Buckley AFB, Kim Fox – Fox Media & Marketing, Joie Ha – US Census, John Kowalski – retired, Andrea LaMonte- musician, Lammers – Accurate Auto Body, Naomi Colwell – APD Foundation, Christopher Johnson, Dan Obosa – City of Aurora, Frank Butz, Chad Argentar, Officer Dale Lonnie Crump (APD) + 8 other officers, Liz Fuselier – CoA Planning, Chris Swank, Walbert – Stampede +3, Mike Coffman, Leanne Morning – Census 2020, Bruce Dalton – Visit Aurora, Michael Sander– Goosetown Tavern + 1, Chance Horiuchi John and Gayle Jetchick.

We had 70 RSVP's, 100+ attended; however not all attendees completed the sign-in sheet.

Introductions: 11:49 a.m. Call to Order by Garrett, established a quorum and introductions around the room.

Chance Horiuchi began the 2019 Annual Meeting PowerPoint Presentation and copies of the 2019 Annual Report were distributed to the attendees. The Annual Report PowerPoint presentation had 157 slides covering new developments in the BID, open/closed businesses, statistics on our growth in sales tax and property values, overview of our 2019 events and proposed 2020 events. Chance shared that the **PowerPoint Presentation, Resources, & Report were on the On Havana Street website:**

<https://onhavanastreet.com/on-havana-street-annual-report-2019/>

No Crime Report given at Stakeholder's Meeting since the 2019 Annual Report is shared

Other: No other BID business was conducted at this meeting.

Last call for any other announcements: None

Adjournment: There being no further business to come before the Board the meeting was adjourned at approximately 12:45 pm. The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting, as approved by the Board of Directors of the Havana Business Improvement District.

The next regular BID Board meeting is the Annual BID Budget Conference Call with Spencer Fane on December 5th at 9am, call will be hosted at Bank of the West. December 19th meeting is cancelled due to the holidays. NEXT BID BOD meeting is in 2020. January 16, 2019 at 8:30am at Denny's 1505 S Havana St. Aurora, CO 80012

Secretary