



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 17, 2019**, at 8:30 am at Denny's 1505 S Havana St. 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 **September 2019**
4. Acceptance of **September 2019 Financials**
5. BID Operation, Administrative & Development Updates:
 - Visit Aurora Annual Stakeholders' Mtg – Promote On Havana Street - \$1000 - Board Vote
 - Or Use the \$5000 budget not used in the Webolutions budget for the Visit Aurora marketing/advertising of OHS
 - Living Water Car Wash Support – Car Wash Express proposed for Mississippi/Havana – near Jamaica
 - Gayle Jetchick Retirement Party – Betolla Bistro or Cody's Café & Bar – December 2019 – TBA
 - Branding & Identity - ART 2 C Program
 - Event Updates – see Board Updates for list
 - Argenta & Other Project Updates from city planners + URA update
 - Business Watch Updates/New/Closed Businesses
 - Colorado Rapids Youth Soccer Club – Finn R.
 - Aurora Police Department
6. Other Announcements
7. **Next BID Board Meeting: Thursday, November 21, 2019 at TIME TBD at the Stampede – 2430 S Havana Street. This is the Annual Stakeholders Meeting where the Havana BID gives an overview of 2019 and plans for 2020. RSVP required for BBQ Lunch.**

All board meetings are public meeting, and all are welcomed to attend.

Upcoming 2019 Board Meeting Scheduled Dates: **Thanksgiving is 11/29/19 so no conflict in 2019**, DECEMBER 5 – No Meeting, but a Board Budget Conference Call with Spencer Fane to approve 2020 budget, DECEMBER 19 (Board can decide to cancel or meet or Board Events Committee can meet for 2020 event planning)

8. **Adjourn**

Dated: October 16, 2019