

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 **January 20, 2022, 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 (571) 317-3116

Access Code: 849-125-165

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/849125165>

AGENDA

1. Call to order at 10am
2. Introductions
3. Disclosure of potential conflicts of interest
4. Approval of meeting minutes from December 2021 Minutes
Acceptance of December 2021 Financials
5. City of Aurora Mayor & Council Member Update
6. Aurora Police Department Update + [2022 Rock It Sock It – Sock Drive](#)



ROCK IT - Sock It SOCK DRIVE
January 10 - March 5, 2022

Items Needed:

- **Socks** - New, not worn, winter socks of all sizes for men, women and children.
- **Toiletries** - New, unopened travel-size toiletries including: shampoo, soap, toothpaste, toothbrushes, disposable razors, combs, brushes, nail clippers, chapstick & deodorant.

Please visit: www.rockitsockit.org

Benefitting the Comitis Crisis Center
Supporting individuals and families from trauma, addiction, recovery, mental health issues and homelessness.

Download Flyer and Poster Here: [Rock It & Sock It – Sock Drive FLYER 2022](#) + [Rock It & Sock It – Sock Drive POSTER 2022](#), Learn More [Here](#)

7. Council Member Curtis Gardner – Safety & Security Grant
8. Board Discussions
 - 8a. Bank of the West BID Savings moved to a new COLOTRUST in 12/2022
 - 8b. BID Audit 2022 in progress
 - 8c. New BID Board Appointments Finalized on 12/20/2021
 - 8d. AMCAP/Gardens on Havana Events 2022
 - 8e. District Identity Update – Businesses Interested in new OHS District Markers, late 2022/early 2023 - Kum & Go, Carpet Exchange, Western Centers, Jordan Motors, First Bank (damaged in accident and re-install in progress), Sam's No 3 - completed & The Better Mattress – \$10,000 Check returned & no longer opening OHS.

8f. District Identity Art2C 2022- Call for Art + Art Murals: Lightshade Havana – Northern Corridor

8g. Events: [2021 Buckley Space Force Holiday Campaign](#), [2022 New Year BID Networking Event](#) - postponed, [January 2022 – Yelp Elite Week at Angry Chicken](#), [January 10, 2022 - March 5, 2022 - 2022 Rock It Sock It – Sock Drive](#), 2022 March is Small Business Month OHS, 2022 May – Eat On Havana Street Week, 2022 Yelp Colorado Events, 2022 APD Academy Tours, 2022 Concerts at The Stampede & 2022 Halloween at The Gardens on Havana

8h. Other Board Discussions

8i. **Business & Board Updates: See Attached & Please Review**

9. Other Announcements and Public Comments

10. Adjourn

2022 Havana Business Improvement District – On Havana Street Board Meeting Dates

- [Thursday, January 20, 2022](#)
- [Thursday, February 17, 2022](#)
- [Thursday, March 17, 2022](#)
- [Thursday, April 21, 2022](#)
- [Thursday, May 19, 2022](#)
- [Thursday, June 16, 2022](#)
- [Thursday, July 21, 2022](#)
- [Thursday, August 18, 2022](#)
- [Thursday, September 15, 2022](#)
- [Thursday, October 20, 2022](#)
- [Thursday, November 17, 2022 – Annual Stakeholders’ Meeting](#)
- [*Thursday, December 8, 2022 – 2023 Budget Conference Call with Spencer Fane – *Note 2nd Thursday in December](#)
- [*Thursday, December 15, 2022 – Board Marketing Meeting – Note *not a quorum required meeting](#)



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

By: President of the Board