



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 **February 17, 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

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AGENDA

1. Call to order at 10am
2. Introductions
3. Disclosure of potential conflicts of interest – 3 NEW BID BOD members + ASCI:
Yulissa Williams + Alex Lee: Koreatown Aurora
4. Approval of meeting minutes from December 2021 & January 2022 Minutes
Acceptance of December 2021 & January 2022 Financials
5. City of Aurora Mayor & Council Member Update
6. Aurora Police Department Update + [2022 Rock It Sock It – Sock Drive](#)
7. Board Discussions
 - 8a. District Identity Update – OHS District Markers: Dozens & Lightshade mural in progress
 - 8b. Events
 - 8c. Other Board Discussions
 - 8d. **Business & Board Updates: See Attached & Please Review**
8. Other Announcements and Public Comments
9. Adjourn

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

- [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