



## 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 **April 21, 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 *March 2022 Minutes & Acceptance of March 2022 Financials*
5. City of Aurora Mayor & Council Member Update
6. Aurora Police Department
7. Board Discussions
  - 7a. **Silent Auction/Other Silent Auctions Asks**
  - 7b. **Bonfire/Western Centers: Havana Street Global Market Marketing Sponsorship of \$5600 (\$4000 for art mural promotion + \$1600 for lift from ASRA)**
  - 7c. **BID Events**
  - 7d. **District Identity Update – Refer to BID Board Updates**
  - 7e. **Other Board Discussions**
  - 7f. **Business & Board Updates: Click Link & Please Review**
8. Other Announcements and Public Comments
9. Adjourn

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

- [Thursday, May 19, 2022](#)
- [Thursday, June 16, 2022](#)
- [Thursday, July 21, 2022](#)
- [Thursday, August 18, 2022](#)
- [Thursday, September 15, 2022](#)
- [Thursday, October 20, 2022](#)
- [\\*Wednesday, November 16, 2022 at 11am at The Stampede – Annual Stakeholders' Meeting -\\*Note 3<sup>rd</sup> Wednesday at 11am](#)
- [\\*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**

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By: President of the Board