



**AURORA
DOWNTOWN**

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EXECUTIVE COMMITTEE MEETING
Thursday, January 8, 2015 – 8:00 a.m.
Conference Room 5B – City Hall, 44 E. Downer Place
AGENDA

1. Call to Order and Introductions – Kim Granholm
2. Approval of Minutes – 8/7/2014, 9/4/2014, 10/2/2014, and 11/6/2014
3. Treasurer’s Report – Doug Cheatham
4. Old Business
5. New Business
 - a. Financial Outlook – Kim Granholm and Bob Reuland
6. Consultant Report
7. Committee Updates
8. City of Aurora Updates
9. Announcements
10. Adjourn

Upcoming Meetings and Events:

Board of Directors: Thursday, January 15, 2015 – 8:00 a.m., Conference Room 5B
Executive Committee: Thursday, February 5, 2015 – 8:00 a.m., Conference Room 5B

Remember the attendance requirements in our bylaws. Call Sue Jackson at 630-256-3080 if you will be unable to attend this meeting.