



## AURORA DOWNTOWN

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**BOARD OF DIRECTORS MEETING**  
Thursday, January 15, 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 – 12/4/2014
3. Approval of Treasurer's Report – Doug Cheatham
4. Old Business
5. New Business
  - a. Committee Assignments
  - b. Financial Outlook
6. Consultant Report – Bob Reuland
7. Committee Updates
8. City Department Updates
9. Announcements – Everyone
10. Adjourn

***Upcoming Meetings and Events:***

Executive Committee: Thursday, February 5, 2015 – 8:00 a.m., Conference Room 5B  
Board of Directors: Thursday, February 19, 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.*