



## AURORA DOWNTOWN

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BOARD OF DIRECTORS MEETING  
Thursday, March 19, 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 – 2/19/2015
3. Approval of Treasurer’s Report – Doug Cheatham
4. Old Business
  - a. Riverwalk Guidelines – Mike Saville
  - b. Waubensee/City of Aurora Parking Position – Kim Granholm
5. New Business
  - a. Filling of Vacant Board Seat
6. Consultant Report – Bob Reuland
7. Committee Updates – Budget/Bar/Holiday/Landscaping/Legislative/Marketing/Nominating/Parking
8. City Department Updates
9. Announcements – Everyone
10. Adjourn

***Upcoming Meetings and Events:***

Executive Committee: Thursday, April 2, 2015 – 8:00 a.m., Conference Room 5B  
Board of Directors: Thursday, April 16, 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.*