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BOARD OF DIRECTORS MEETING
Thursday, May 21, 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 – 4/16/2015
3. Approval of Treasurer’s Report – Doug Cheatham
4. Old Business
 - a. Update on Accounting Transition – Bob Reuland
 - b. Memorial Donation in Honor of Hal Beebee – Bob Reuland
5. New Business
 - a. Appointment of Open Board Seat – Clara Diaz, Balderas Beauty Salon
 - b. Aurora Police Department – Tracey Archer
 - c. City of Aurora New Branding – Clayton Muhammad
6. Consultant Report – Bob Reuland
7. Committee Updates – Budget/Bar/Holiday/Landscaping/Legislative/Marketing/Nominating/Parking/First Fridays/Float
8. Announcements – Everyone
9. Adjourn

Upcoming Meetings and Events:

Executive Committee: Thursday, June 4, 2015 – 8:00 a.m., Conference Room 5B
Board of Directors: Thursday, June 18, 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.

“The image of a City is its Downtown” - Bud Meyer