



**Board of Directors Meeting – March 11, 2019 at 6:00PM**

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. Board Vacancies & Membership
4. Bylaws, Policies and Role as a Board Member
5. Financial Report/Finance Committee Report/Approval of Budget
6. Review of Community Meeting (Next steps regarding Street Safety Issues)
7. Events (COP, Restaurant Week, AOL, Summer Series & Aurora Games)
8. Branding & Advertising
9. Executive Director's Report (Street Cleaning, New Businesses, Assistant Executive Director Report, Event Checklist, Meetings, Upcoming Meetings, First Friday, CDTA Trolley, Farmers' Market, Ribbon Cuttings, and Website)
10. Old Business
11. New Business
12. Adjourn

Lark Street Business Improvement District  
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