



Aurora Economic Development Corporation

Board of Directors Meeting

AGENDA

Date: January 23, 2024

Time: 11:30 a.m. – 1:00 p.m.

Format: Town of Aurora, Holland Room (Lunch will be provided)

1. Call to Order and Land Acknowledgement

We would like to start by acknowledging that the Anishinaabe (Ah-knee-she-na-bay) lands on which we live and work are the traditional and treaty territory of the Chippewas of Georgina Island. We acknowledge and thank them for sharing this land with us. The Town of Aurora has the important responsibility of the stewardship of this land now and into the future.

2. Approval of the Agenda

Recommendation

THAT the agenda be approved

3. Declarations of Conflict

4. Approval of Previous Minutes

Recommendation

THAT the previous minutes from the November 14, 2023 meeting be approved

5. Chair's Address (5 mins)

Marilee Harris, Chair

6. Regular Business

6.1 Communications

6.1.1 Town Updates (10 mins)

- Mayor Tom Mrakas
- Doug Nadorozny, CAO

6.2 Advocacy

6.2.1 Aurora Chamber Update (5 mins)

Sandra Ferri, President & CEO, Aurora Chamber of Commerce



7. Action Items Update

7.1 Economic Development Strategic Plan Action Plan 2030 (20 mins)

Lisa Hausz, Manager, Economic Development & Policy

- Innovation Hub – Nima
- Local Business Support – Lisa/Angela
- Marketing – Lisa
- Downtown – Lisa/Tim/Steve

7.2 Action Plan budget requests for 2024 (15 mins)

Lisa Hausz, Manager, Economic Development & Policy

8. Other Business

8.1. Governance update (10 mins)

Lisa Hausz, Manager, Economic Development & Policy

- Documents update – request for Committee/Volunteers
- Board Recruitment response update (Discussion to be in Closed Session)
- Request to add honorary position to the Board (Youth/Young Professional)

9. Next Meeting

Annual General Meeting

Aurora Town Hall - Council Chamber

February 27, 2024

5:00 – 6:00 p.m. Emerging Aurora Business Reception

6:00 – 7:00 p.m. Annual General Meeting – Presentation to Council

10. Closed Session – Recruitment Update

Marilee Harris, Chair

Recruitment Committee: Tim Hammill, Steve Hinder and Nima Khadem Mohtaram,

11. Adjournment

Recommendation

THAT the meeting be adjourned.