



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

Date: November 13, 2024

Time: **Lunch:** 11:30 a.m. – Noon
Board Meeting: Noon – 1:30 p.m.

Format: HYBRID: Holland Room or Virtual (Zoom):

<https://us06web.zoom.us/j/87166319518?pwd=R2HAKOpavEUgbHtvA4ZU61m3s7cZm3.1>

1. Call to Order and Land Acknowledgement

We would like to start by acknowledging that the Anishinaabe (Ah-knee-she-knob-eh) lands on which we live and work are the traditional and treaty territory of the Chippewas of Georgina Island. Aurora is part of both Treaty #13 and the Williams Treaties. 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 October 8, 2024 meeting be approved

5. Chair's Address (5 mins)

Marilee Harris, Chair

5.1 Streetscape Design Project Update (Guest) [[Agenda](#) / [PPT](#)]

CIMA+

- Ron Albright, Consultant
- Jenna Rowland, Consultant

6. Regular Business

6.1 Communications



6.1.1 Town Updates

- Mayor Tom Mrakas
- Doug Nadorozny, CAO

6.2 Advocacy

6.2.1 Aurora Chamber Update

Sandra Ferri, President & CEO, Aurora Chamber of Commerce

7. Action Items Update

7.1 Emerging Aurora Update

- Downtown Revitalization – Tim Hammill
- Innovation Hub – Angela Haynes
- Local Business Support – Angela Haynes
- Storytelling / Marketing – Angela Haynes

8. Other Business

8.1. Governance & Recruitment Update

Tim Hammill

9. Next Board Meeting

TBC – December, 2024

10. Closed Session (if required)

Marilee Harris, Chair

11. Adjournment

Recommendation

THAT the meeting be adjourned.