



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

Date: October 8, 2024

Time: 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 September 17, 2024 meeting be approved

5. Chair's Address (5 mins)

Marilee Harris, Chair

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

Lisa Hausz, Manager, Economic Development

- Cybersecurity Room
- Film Production
- Entrepreneur Resource Alliance (October 24, 2024 | 4:00 – 6:00 p.m.)
 - Megalab, Boardroom, 150 Addison Hall Circle
- Eat, Sip & Connect (October 24, 2024 | 5:00 – 7:00 p.m.)
 - Megalab, 150 Addison Hall Circle
- Community Tourism Plan (September – December 2024)

8. Other Business

8.1. Governance & Recruitment Update

Tim Hammill

9. Next Board Meeting

November 13, 2024

11:30 a.m. – 1:00 p.m.

Hybrid (Holland Room & Zoom)

10. Closed Session (if required)

Marilee Harris, Chair

11. Adjournment

Recommendation

THAT the meeting be adjourned.