



## **Board of Directors Meeting Agenda – Wednesday, January 8, 2025, 8:00am**

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| <input type="checkbox"/> <b>Brian Bare (CT) ('27)</b><br>President<br>Edward Jones           | <input type="checkbox"/> <b>Margo McCollister (CT) ('26)</b><br>Director<br>Wheaton Wellness Center                                | <input type="checkbox"/> <b>Betsy Adamowski</b><br>Ex-Officio<br>Wheaton Public Library          |
| <input type="checkbox"/> <b>Kathy Meyer (CT) ('27)</b><br>Vice President<br>Innovator ETFs   | <input type="checkbox"/> <b>Dick O’Gorman (CT) ('25)</b><br>Director<br>Ivy Restaurant   | <input type="checkbox"/> <b>Mike Benard</b><br>Ex-Officio<br>Wheaton Park District               |
| <input type="checkbox"/> <b>Cheri Armstrong (AM) ('25)</b><br>Treasurer                      | <input type="checkbox"/> <b>Lynn Robbins (CITY) ('23)</b><br>Councilwoman<br>City of Wheaton                                       | <input type="checkbox"/> <b>Susan Bishel</b><br>Ex-Officio<br>City of Wheaton                    |
| <input type="checkbox"/> <b>Gus Leventis (PO) ('26)</b><br>Secretary<br>Main Street Mall     | <input type="checkbox"/> <b>Massimo Salatino (CT) ('25)</b><br>Director<br>Egg’lectic Cafe   | <input type="checkbox"/> <b>Van Dillenkoffer</b><br>Ex-Officio<br>Wheaton Police Department      |
| <input type="checkbox"/> <b>William R. Barrett (CT) ('26)</b><br>Director<br>Kilwins Wheaton | <input type="checkbox"/> <b>Eric Schlickman (PO) ('25)</b><br>Director<br>302 Wheaton/Subourban/Shane’s<br>Deli/Dough/The Backyard | <input type="checkbox"/> <b>Jim Kozik</b><br>Ex-Officio<br>City of Wheaton                       |
| <input type="checkbox"/> <b>Brad Huiner (CT) ('25)</b><br>Director<br>Stones Jewelry         | <input type="checkbox"/> <b>Vanessa Stang (OO) ('27)</b><br>Director<br>Wheaton Bank & Trust                                       | <input type="checkbox"/> <b>Allison Orr</b><br>Executive Director<br>DWA                         |
| <input type="checkbox"/> <b>Joanna Jacobs (CT) ('27)</b><br>Director<br>The Babe Bodega      | <input type="checkbox"/> <b>Lisa Upham (OO) ('25)</b><br>Director<br>A Baby Naturally  | <input type="checkbox"/> <b>Olivia Janicke</b><br>Marketing & Administrative<br>Associate<br>DWA |
| <input type="checkbox"/> <b>Matt Marquez (CT) ('25)</b><br>Director<br>Moveable Feast + Co.  | <input type="checkbox"/> <b>Vacant (OO) ('25)</b><br>Director  | <input type="checkbox"/> <b>Michelle Morse</b><br>Member Services Coordinator<br>DWA             |
| <input type="checkbox"/> <b>Jim Mathieson (PO) ('27)</b><br>Director                         |  |  |

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### **Agenda**

1. Call to Order/Board President Remarks Brian Bare
2. Public Comment Brian Bare

*Note: To make a public comment, please request to be called on. When called upon, please state your name and business name, if applicable, before commenting. All public comments are limited to five (5) minutes, and each guest will be permitted to speak only once.*

3. Action Items–Consent Agenda

Brian Bare

*Note: Consent Agenda Items are considered routine and will be acted upon in one motion. These items have been reviewed and recommended by the DWA Executive Committee. There will be no discussion of these items unless a Director or Officer requests, at which time the items will be removed from the General Order of Business and considered Action Items on the Agenda.*

a. December Meeting Minutes

4. Monthly Financial Highlights

Cheri Armstrong

a. December Financials

i. DRAFT status due to some pending EOY updates

5. Executive Director Update

Allison Orr

6. Representative Updates

a. City of Wheaton

Jim Kozik

b. Wheaton Park District

Mike Benard

c. Wheaton Police Department

Van Dillenkoffer

d. Wheaton Public Library

Betsy Adamowski

7. Old Business

Brian Bare

a. N/A

8. New Business

Brian Bare

a. Formation of a SSA renewal sub-committee

9. Committee Updates

Brian Bare

i. Strategic Committee – Chair: Brian Bare

a. Members: Cheri Armstrong, Vanessa Stang, Kathy Meyer, Jim Mathieson

b. Focus: Committee Focus: Finance, Governance, Vision Casting, Grow Green

ii. Membership Committee – Chair: Brian Bare

a. Members: Betsy Adamowski

b. Focus: New Member Growth, Board Development

iii. Retail Committee – Chair: Lisa Upham

iv. Members: Samantha Raftery, Jill Card, Diane Moore

v. Restaurant Committee – Chair: Dick O’Gorman

a. Members: Massimo Salatino, Matt Marquez, Debbie Williams, Brian Bare

b. Focus: Restaurant

vi. Economic Development Consortium

a. Led by Allison Orr, Jim Kozik, and Wheaton Chamber of Commerce

10. Task Force Updates

11. Adjournment – Next Meeting – February 12, 2025 at 8:00 am

Brian Bare

12. Closed Session (as needed)