



Board of Directors Meeting Agenda - Wednesday, February 12, 2025, 8:00am

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

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. January Meeting Minutes

4. Monthly Financial Highlights Cheri Armstrong
a. 2024 Financials

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
b. Next steps

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 – March 12, 2025 at 8:00 am Brian Bare

12. Closed Session (as needed)