



DOWNTOWN WHEATON
ASSOCIATION
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Board of Directors Meeting Agenda - Wednesday, January 10, 2024, 8:00am

- | | | |
|--|---|---|
| <input type="checkbox"/> Brian Bare (CT) ('24)
TBD President
Edward Jones | <input type="checkbox"/> Matt Marquez (CT) ('25)
Director
Moveable Feast + Co. | <input type="checkbox"/> Betsy Adamowski
Wheaton Public Library, Ex-Officio |
| <input type="checkbox"/> TBD
Vice President
TBD | <input type="checkbox"/> Jim Mathieson (PO) ('24)
Director
MMA | <input type="checkbox"/> Vickie Austin
Chamber of Commerce, Ex-Officio |
| <input type="checkbox"/> Cheri Armstrong (AM) ('23)
TBD Treasurer | <input type="checkbox"/> Margo McCollister (CT) ('26)
Director
Wheaton Wellness Center | <input type="checkbox"/> Mike Benard
Park District, Ex-Officio |
| <input type="checkbox"/> Kathy Meyer (OO) ('24)
TBD Secretary
Innovator ETFs | <input type="checkbox"/> Dick O'Gorman (CT) ('25)
Director
Ivy | <input type="checkbox"/> Susan Bishel
PIO, City of Wheaton |
| <input type="checkbox"/> Vanessa Stang (OO) ('24)
Immediate Past President
Wheaton Bank & Trust | <input type="checkbox"/> Samantha Raftery (CT) ('24)
Director
Amante Marketplace | <input type="checkbox"/> Van Dillenkoffer
Wheaton Police Department |
| <input type="checkbox"/> William R. Barrett (CT) ('26)
Director
Kilwins Wheaton | <input type="checkbox"/> Lynn Robbins (CITY) ('23)
City Councilwoman | <input type="checkbox"/> Jim Kozik
City Representative, Ex-Officio |
| <input type="checkbox"/> Alexis Heller (CT) ('25)
Director
The Moment on Main | <input type="checkbox"/> Massimo Salantino (CT) ('25)
Director
Egg'lectic Cafe | <input type="checkbox"/> Crystal Miroballi
Wheaton Police Department |
| <input type="checkbox"/> Brad Huiner (CT) ('25)
Director
Stones Jewelry | <input type="checkbox"/> Eric Schlickman (PO) ('25)
Director
302 Wheaton/Subourban/Shane's
Deli/Maypole | <input type="checkbox"/> Allison Orr
DWA Executive Director |
| <input type="checkbox"/> Gus Leventis (PO) ('26)
Director
Main Street Mall | <input type="checkbox"/> Lisa Upham (OO) ('25)
Director
A Baby Naturally | <input type="checkbox"/> Andrew Dameron
DWA Marketing & Events Mgr. |
| | | <input type="checkbox"/> Michelle Morse
DWA Member Services Coord. |

Agenda

1. Call to Order/Board President Remarks Brian Bare
2. Public Comment Brian Bare
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
 - a. December Financials

Cheri Armstrong

5. Executive Director Update

Allison Orr

6. Representative Updates
 - a. City of Wheaton

Jim Kozik
 - b. Wheaton Chamber of Commerce

Vickie Austin
 - c. Wheaton Park District

Mike Benard
 - d. Wheaton Police Department

Crystal Miroballi/Van Dillenkoffer
 - e. Wheaton Public Library

Betsy Adamowski

7. Old Business

Brian Bare

 - a. Bylaws

8. New Business

Brian Bare

 - a. Bookkeeping expense

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: TBD
 - b. Focus: New Member Growth, Board Development
 - iii. Events Committee – Need Chair!
 - a. Members: Alexis Heller
 - b. Focus: Fundraising Initiatives, Marketing, Special Events
 - iv. Retail Committee – Need Chair!
 - v. Members: Lisa Upham, Samantha Raftery, Jill Card, Diane Moore
 - vi. Restaurant Committee – Chair: Dick O’Gorman
 - a. Members: Massimo Salantino, Matt Marquez, Debbie Williams, Brian Bare
 - b. Focus: Restaurant
 - vii. Economic Development Consortium
 - a. Led by Allison Orr, Vickie Austin, and Jim Kozik

10. Task Force Updates

11. Adjournment - Next Meeting – February 14, 2024 at 8:00 am

Brian Bare

12. Closed Session (as needed)