



DOWNTOWN WHEATON  
ASSOCIATION  
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## **Board of Directors Meeting Agenda - Wednesday, October 9, 2024, 8:00am**

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

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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. September Meeting Minutes
4. Monthly Financial Highlights Cheri Armstrong
  - a. September Financials
  - b. Reminder that 2025 budget presentation is October 14.
  - c. Line of Credit Renewal Approval
    - i. Name authorized signor(s) and title(s)
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 Crystal Miroballi/Van Dillenkoffer
  - d. Wheaton Public Library Betsy Adamowski
7. Old Business Brian Bare
  - a. N/A
8. New Business Brian Bare
  - a. N/A
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 – Lisa Upham
  - iv. Members: Samantha Raftery, Jill Card, Diane Moore
  - v. Restaurant Committee – Chair: Dick O’Gorman
    - a. Members: Massimo Salantino, 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 – November 13, 2024 at 8:00 am Brian Bare
12. Closed Session (as needed)