



DOWNTOWN WHEATON
ASSOCIATION
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Board of Directors Meeting Agenda - Wednesday, September 11, 2024, 8:00am

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

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. August Meeting Minutes
- 4. Representative Updates
 - a. City of Wheaton
 - a. Parking proposal Jim Kozik
Erik Berg & Mike Dzugen
 - b. Wheaton Park District Mike Benard
 - c. Wheaton Police Department Crystal Miroballi/Van Dillenkoffer
 - d. Wheaton Public Library Betsy Adamowski
- 5. Monthly Financial Highlights Cheri Armstrong
 - a. August Financials
 - b. Reminder that 2025 budget is due to the City September 16, presentation on October 14.
- 6. Executive Director Update Allison Orr
- 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 – October 9, 2024 at 8:00 am Brian Bare
- 12. Closed Session (as needed)