

Board of Directors Meeting Agenda - Wednesday, January 10th, 2024, 8:00am

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

Agenda

| 1. | Call to Order/Board President Remarks | Vanessa Stang |
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- 2. Public Comment Vanessa Stang
- 3. Election Discussion Vanessa Stang
- 4. Acknowledgement of Members Leaving the Board Vanessa Stang
 - a. Beatriz Arias, Marquiz Salon & Spa (Commercial Tenant)
 - b. Paul Rodriguez, Suburban Music (Commercial Tenant)
 - c. Gus Leventis, Main Street Mall (Property Owner)
- 5. Certification of New Board Members
 - a. William R. Barrett, Kilwins Wheaton (Commercial Tenant)

- b. Margo McCollister, Wheaton Wellness Center (Commercial Tenant)c. Gus Leventis, Main Street Mall (Property Owner) (re-elected)
- 6. Introductions & Comment Open Forum 3 Minutes per speaker
- 7. Nomination of Officers
 - a. Call for nominees
 - b. Discussion
- 8. Adjournment to regular Board Meeting

Vanessa Stang