



Board of Directors Meeting Agenda - Thursday, August 13, 2025, 8:00am

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

4. Monthly Financial Highlights

Cheri Armstrong

- a. Mid-Year Financial Review
- b. 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 Van Dillenkoffer
- d. Wheaton Public Library Betsy Adamowski

7. Old Business

Brian Bare

- a. N/A

8. New Business

Brian Bare

- a. SSA 9
 - i. Special Service Area 9 establishment underway by the City of Wheaton.
- b. 2025 Christmas Tree Discussion

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: Jill Card, Diane Moore, Beth Maroney, Olga Nedelea, Cari Mulhall, Joanna Jacobs-Nolan, Lil Di John, Jonna Kelleher, Joellen Ewald
- 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 – September 10, 2025 at 8:00 am

Brian Bare

12. Closed Session (as needed)