DOWNTOWN WHEATON ASSOCIATION

Board of Directors Meeting Agenda - Thursday, April 9, 2025, 8:00am

☐ **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 (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. March Meeting Minutes

4. Monthly Financial Highlights — Cheri Armstrong

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 Sub-Committee
      i. Met on April 3
      ii. Next meeting TBD
      iii. Memo to the City of Wheaton for SSA 9 is due April 25

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: Samantha Raftery, Jill Card, Diane Moore
   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 – May 14, 2025 at 8:00 am — Brian Bare

12. Closed Session (as needed)