



Aurora Economic Development Corporation

Board of Directors Meeting

MINUTES

Date:	June 10, 2025
Time:	Lunch: 11:30 a.m. – Noon Board Meeting: Noon – 1:30 p.m.
Format:	Leksand Room or Virtual (Zoom)
Attendees:	Nima Khadem Mohtaram (Chair), Sreyas Dasika, Owen Heritage, Bill Hogg, Mayor Tom Mrakas, Stuart Learmont, Anita Mukherjee, and Debra Wilson (Aurora Chamber of Commerce)
Regrets:	Sepehr Assadian, Matthew Johnson, Councillor Harold Kim, Keith Loo (Vice Chair), Tracy Smith.
Staff:	Doug Nadorozny, Andrew Poray, Angela Haynes, and Marco Ramunno

1. Call to Order and Land Acknowledgement

The meeting was called to order at noon and the Land Acknowledgement was delivered by Nima Khadem Mohtaram (Chair).

2. Approval of the Agenda

Recommendation(s)

THAT the agenda for the April 8, 2025 AEDC Board meeting be approved.

- Motion to approve: Bill Hogg
- Motion seconded: Debra Wilson
- Passed

3. Declarations of Conflict

-
- No conflict of interest was declared.

4. Approval of Previous Minutes

Recommendation(s)

THAT the minutes from April 8, 2025 meeting be approved.

- Motion to approve: Anita Mukherjee
- Motion seconded: Sreyas Dasika
- Passed

5. Chair's Address

Nima Khadem Mohtaram, Chair

The Chair provided an overview of the Strategic Working Group session.

6. Community Planning Permit System (CPPS)

Urban Strategies presented to the Board about their ongoing work in relation to the Urban Design Study. The purpose of the Study is to identify development opportunities Downtown and recommend built form standards and guidelines for the CPP By-law.

Following Urban Strategies' presentation, members of the Board enquired about project elements such as the nature of the guiding principals that were being used to shape the Town, parking strategy, impact of residential development in the downtown.

Board members committed to attending the public open house for the CPPS on June 19, 2025 from 6:00 to 8:00 PM.

7. Strategic Working Group Sessions – Board's Next Steps?

Nima Khadem Mohtaram, Chair

The Chair requested and received feedback from the Board regarding their experience of/in the strategic planning working group sessions as well as their perspective on the next steps in the process.

Overall, the Board appreciated the presence and insights provided by Mayor Mrakas and Doug Nadorzny, CAO as a lead into the Working Group session.

The Board Chair proposed that the Board set some time aside to define Action Items/Projects as well as establishing sub-committees dedicated to the development of the Board's core priorities. He further committed to developing a plan outlining some suggestions e.g. key priorities, projects and the assignment of Board members to sub-committees. With the Board's approval, this document could be used as the Board's work plan (2025-2026).

8. New Business & Future Agenda Items?

Nima Khadem Mohtaram, Chair

The previous section ran longer than planned. As such, the Aurora Chamber of Commerce was invited to submit their update via email.

9. Adjournment

Recommendation

THAT the AEDC Board meeting be adjourned (approx. 1:40 p.m.).

- Motion to approve: Bill Hogg
- Motion seconded: Anita Mukherjee
- Passed



10. Closed Session (if necessary)

➤ N/A