

# **Aurora Economic Development Corporation Board of Directors Meeting**

## **AGENDA**

**Date:** August 14, 2025 **Time:** 1:00 – 3:00 p.m.

Format: Leksand Room or virtual (Zoom)

1:00 - 1:01 p.m.	Call to Order and Land Acknowledgement (see last page)
	Nima Khadem Mohtaram, Chair
1:01 – 1:02 p.m.	2. Approval of the Agenda
	Recommendation
	THAT the agenda be approved
1:02 – 1:03 p.m.	3. Declarations of Conflict
1:03 – 1:04 p.m.	4. Approval of Previous Minutes
	Recommendation
	THAT the previous minutes from the June 10, 2025 meeting be approved
1:04 – 1:10 p.m.	5. Chair's Address
	Nima Khadem Mohtaram, Chair
1:10 – 1:50p.m.	6. Project Prioritization Initiative – Next Steps
	Nima Khadem Mohtaram, Chair
1:50 – 2:30 p.m.	7. Governance & Recruitment Committee - Update
	<ul> <li>Tracy Smith, Board Director</li> </ul>
	<ul> <li>Sepehr Assadian, Board Director</li> </ul>
2:30 – 2:43 p.m.	8. New Business & Future Items?
	Nima Khadem Mohtaram, Chair
2:43 – 2:44 p.m.	9. Next Meeting
	Tuesday, September 9, 2025
	11:30 a.m. – 1:30 p.m.
	Leksand Room / Zoom



2:44 – 2:45 p.m. 10. Adjournment

Recommendation

THAT the meeting be adjourned.

2:45 – 3:00 p.m. 11. Closed Session (if necessary)

#### **LINKS**

#### The Aurora Promenade:

- Concept Plan Urban Design Strategy
- Streetscape Design & Implementation Plan
- Community Improvement Plan

**Town-Wide Parking Study** 

Community Planning Permit System (CPPS)

#### **AEDC Board:**

Agenda & Minutes (historical)



### **Land Acknowledgement**

We would like to start by acknowledging that the Anishinaabe (Ah-knee-she-knob-eh) lands on which we live and work are the traditional and treaty territory of the Chippewas of Georgina Island. Aurora is part of both Treaty #13 and the Williams Treaties. We acknowledge and thank them for sharing this land with us. The Town of Aurora has the important responsibility of the stewardship of this land now and into the future.