



## Aurora Economic Development Corporation Board of Directors Meeting

### AGENDA

### MINUTES

<b>Date:</b>	September 9, 2025
<b>Time:</b>	11:30 a.m. – 2:00 p.m.
<b>Format:</b>	Holland Room <b>or</b> Virtual (Zoom)
<b>Attendees:</b>	Sepehr Assadian, Sreyas Dasika, Matthew Johnson, Nima Khadem Mohtaram (Chair), Owen Heritage, Councillor Harold Kim, Stuart Learmont, Tracy Smith, and Debra Wilson (Aurora Chamber of Commerce).
	<b>Presenters/Guests:</b> Ron Albright, CIMA+, Jenna Rowland, CIMA+, Maria Demitiry, CIMA+, Garry Anggawinata (Engineer - Town of Aurora) and Nancy Fleming (Manager, Engineering Services - Town of Aurora)
<b>Regrets:</b>	Bill Hogg, Anita Mukherjee, Keith Loo (Vice Chair), Mayor Tom Mrakas, and Marco Ramunno
<b>Staff:</b>	Andrew Poray, Angela Haynes and Doug Nadorozny

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#### 1. Call to Order and Land Acknowledgement

The meeting was called to order at 11:40 a.m. and the Land Acknowledgement was delivered by Nima Khadem Mohtaram (Chair).

#### 2. Approval of the Agenda

##### Recommendation(s)

THAT the agenda for the September 9, 2025 AEDC Board meeting be approved.

- Motion to approve: Sreyas Dasika
- Motion seconded: Sepehr Assadian
- Passed

### **3. Declarations of Conflict**

- No conflict of interest was declared.

### **4. Approval of Previous Minutes**

#### **Recommendation(s)**

THAT the minutes from August 14, 2025 meeting be approved.

- Motion to approve: Tracy Smith
- Motion seconded: Councillor Harold Kim
- Passed

### **5. Promenade Streetscape Design – Traffic Design Options**

- Ron Albright, Consultant, CIMA+
- Jenna Rowland, Consultant, CIMA+
  - CIMA+ provided the AEDC Board with a pre-design update about the revitalization of the Promenade.
  - The Town staff noted that there will be two concurrent Open House events on Thursday, September 25, 2025 (4:30 to 6:30 p.m.) at Aurora Public Library. The session offers a convenient opportunity to learn about and provide input on two major municipal initiatives: the Town-Wide Parking Study (Program Room 1) and the Aurora Promenade Streetscape Project (Nichols Foundation Program Room).

### **6. Work Plan Discussion**

- Andrew Poray, ED – 2025 Initiative Discussion
- Nima Khadem Mohtaram (Chair).
  - Andrew P. provided an overview of:
    - the Economic Development division's 2025 workplan
    - discussed the 2024 and 2025 Entrepreneur Resource Alliance
    - reviewed the 3D virtual tour and potential partner/vendor
  - Andrew to share project list summary with suggested opportunities for Director support.

### **7. Governance Committee Update – 2026 Director Recruitment**

- Tracy Smith, Board Director
- Sepehr Assadian, Board Director  
Governance Committee to review and update recruitment documents as necessary in preparation for recruitment of vacant Director position in 2026.

### **8. New Business & Future Agenda Items?**

Nima Khadem Mohtaram (Chair).

- N/A



## **9. Next Meeting**

Wednesday, October 8, 2025

11:30 a.m. – 1:30 p.m.

Holland Room / Zoom

## **10. Adjournment**

Recommendation

THAT the AEDC Board meeting be adjourned at 1:35 p.m

- Motion to approve: Tracy Smith
- Motion seconded: Sreyas Dasika
- Passed

## **11. Closed Session (if necessary)**

- N/A

## **LINKS**

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[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.