



## Aurora Economic Development Corporation Board of Directors Meeting

### MINUTES

**Date:** February 19, 2026  
**Time:** Noon – 1:30 p.m.  
**Format:** Holland Room or virtual (Zoom)

**Attendees:** Sepehr Assadian, Sreyas Dasika, Bill Hogg, Matthew Johnson, Councillor Harold Kim, Stuart Learmont, Keith Loo (Chair), Mayor Tom Mrakas, Anita Mukherjee, Tracy Smith, and Alison Mumford (Aurora Chamber of Commerce)

**Regrets:** Owen Heritage, Marco Ramunno and Doug Nadorozny

**Staff:** Andrew Poray and Angela Haynes

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

The meeting was called to order at noon by Keith Loo (Chair)

#### 2. Approval of the Agenda

##### Recommendation(s)

THAT the agenda for the February 19, 2026 AEDC Board meeting be approved.

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

#### 3. Declarations of Conflict

- No conflict of interest was declared.

#### 4. Approval of Previous Minutes

##### Recommendation(s)

THAT the minutes from January 15, 2026 meeting be approved.

- Motion to approve: Anita Mukherjee
- Motion seconded: Tracy Smith
- Passed

#### 5. Chair's Address

Keith Loo, Chair

**6. Executive Director, AEDC Board**

Andrew Poray, Manager, Economic Development

- Provided an update on the 2026 Division Workplan

**7. Governance & Recruitment Committee**

Tracy Smith & Sepehr Assadian, AEDC Board

- Provided an update on the Director's Policy and Election Process

**8. Innovation & Entrepreneurship Working Group**

February Chair: Matthew Johnson, AEDC Board

- Provided an update on the working group's portfolio.

**9. Downtown Revitalization Working Group**

February Chair: Stuart Learmont, AEDC Board

- Provided an update on the working group's portfolio.

**10. New Business & Future Agenda Items?**

Keith Loo, Chair

**11. Next Meeting**

**AGM**

Thursday, February 24, 2026

6:00 – 7:00 p.m.

Town Hall, Council Chambers

**AEDC Board Meeting**

Thursday, March 19, 2026 (amended to March 16, 2026)

Noon – 1:30 p.m.

Holland Room | Zoom

**12. Adjournment**

Recommendation

THAT the AEDC Board meeting be adjourned at 1:30 p.m.

- Motion to approve: Stuart Learmont
- Motion seconded: Matthew Johnson
- Passed

**13. Closed Session**



## 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:**

### [Minutes \(historical\)](#)