



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

MINUTES

Date:	August 14, 2025
Time:	1:00 – 3:00 p.m.
Format:	Leksand Room or Virtual (Zoom)
Attendees:	Sreyas Dasika, Matthew Johnson, Owen Heritage, Councillor Harold Kim, Mayor Tom Mrakas, Stuart Learmont, Keith Loo (Vice Chair), Anita Mukherjee, and Tracy Smith.
Regrets:	Bill Hogg, Nima Khadem Mohtaram (Chair), Sepehr Assadian, and Doug Nadorozny, and Debra Wilson (Aurora Chamber of Commerce).
Staff:	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 Keith Loo (Vice Chair).

2. Approval of the Agenda

Recommendation(s)

THAT the agenda for the August 14, 2025 AEDC Board meeting be approved.

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

3. Declarations of Conflict

- No conflict of interest was declared.



4. Approval of Previous Minutes

Recommendation(s)

THAT the minutes from June 10, 2025 meeting be approved.

- Motion to approve: Matthew Johnson
- Motion seconded: Anita Mukherjee
- Passed

5. Chair's Address

Keith Loo (Vice Chair).

6. Governance & Recruitment Committee - Update

Tracy Smith, Board Director

Tracy Smith invited any interested members of the AEDC Board to join the Governance Committee and provided an overview of their upcoming work i.e. Board recruitment.

The following AEDC Board members volunteered to join the Governance Committee and Tracy Smith will reach out to them with more information:

- Anita Mukherjee
- Matthew Johnson
- Sreyas Dasika
- Keith Loo (Vice Chair)

7. Project Prioritization Initiative – Next Steps

Keith Loo, Vice-Chair

- This item was pushed to the board meeting on September 9, 2025

8. New Business & Future Items?

Keith Loo, Vice-Chair

- AEDC projects/committees to assign a clearly identified lead
- Staff or Directors can act as a lead
- Andrew Poray provided a high-level overview of the OMRFA Downtown Revitalization Manual.
- Interest was expressed in utilizing the manual to guide delivery of AEDC projects.
- Angela Haynes to circulate the OMAFRA Downtown Revitalization manual for Board Review
- Andrew Poray to provide a summary of Economic Development projects.

9. Next Meeting

Tuesday, September 9, 2025

11:30 a.m. – 1:30 p.m.

Leksand Room / Zoom



10. Adjournment

Recommendation

THAT the AEDC Board meeting be adjourned

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

11. Closed Session (if necessary)

- N/A
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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.