



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

MINUTES

Date: November 13, 2025
Time: 6:00 – 8:00 p.m.
Format: Leksand Room or virtual (Zoom)

Attendees: Sreyas Dasika, Matthew Johnson, Bill Hogg, Councillor Harold Kim, Stuart Learmont, Keith Loo (Chair), Anita Mukherjee, Tracy Smith, and Debra Wilson (Aurora Chamber of Commerce)

Regrets: Sepehr Assadian, Bill Hogg, Nima Khadem Mohtaram (Chair), Owen Heritage, Mayor Tom Mrakas, Marco Ramunno, and Doug Nadorozny.

Staff: Andrew Poray and Angela Haynes

1. Call to Order and Land Acknowledgement

The meeting was called to order at 8:00 a.m. Matthew Johnson was nominated to perform as Chair as Nima Khadem Mohtaram has stepped down from the role of Board Chair and Keith Loo, formerly the Vice Chair, has stepped into the role of Chair for the remainder of the term.

2. Approval of the Agenda

Recommendation(s)

THAT the agenda for the November 13, 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 October 16, 2025 meeting be approved.

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

5. Chair's Address

N/A

6. Governance & Recruitment Committee

Tracy Smith & Matthew Johnson, AEDC Board

- Tracy S. to send the LinkedIn link for the recruitment campaign to the Board.
- Matthew J. provided an overview of the work related to the update of the Director's Policy.

7. Economic Development Update

Andrew Poray, Manager, Economic Development

- The Economic Development and Downtown Revitalization workplans were reviewed.
- Board requested that the previous Economic Development Strategic Plan be shared with them for review. It was provided by Councillor Harold Kim.

Board Focus for 2026

Sourced from the Economic Development workplan (authored by Andrew P.)

- a. Economic Development Strategic Plan (Led by Andrew P.)
- b. Downtown Revitalization
- c. Entrepreneurship & Innovation

Format?

- Working Groups to be formed along with their related workplans.
- Board is interested in having these sessions led by Board members

Action Teams

Downtown Revitalization

- Tracy Smith
- Debra Wilson (Aurora Chamber of Commerce)
- Stuart Learmont

Innovation

- Keith Loo, Chair
- Sreyas Dasika
- Matthew Johnson
- Councillor Harold Kim

NB: Anita Mukherjee - TBD

8. Economic Development Projects – Aurora CNX (Connects)

Angela Haynes, Senior Economic Development Officer

- Angela H. provided an update about planning related to the Aurora CNX event.
- The link for this event will be shared with the Board.

9. New Business & Future Agenda Items?

Matthew Johnson, AEDC Board

- Meeting Schedule Revised:
 - Every third Thursday
 - 60-90 minutes | Noon – 1:30 p.m.
 - Mid-day
 - Hybrid

10. Next Meeting

Tuesday, December 9, 2025

11:30 – 1:30 p.m.

Holland Room / Zoom

11. Adjournment

Recommendation



THAT the AEDC Board meeting be adjourned at 7:56 p.m.

- Motion to approve: Tracy Smith
- Motion seconded: Stuart Learmont
- Passed

12. Closed Session

LINKS

[The Aurora Promenade:](#)

- [Concept Plan – Urban Design Strategy](#)
- [Streetscape Design & Implementation Plan](#)

[Town-Wide Parking Study](#)

[Community Planning Permit System \(CPPS\)](#)

AEDC Board

[Minutes \(historical\)](#)