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**Downtown Oak Park Board of Directors Meeting  
Tuesday, March 11, 2025 8:30am Zoom**

Present: Frank Heitzman, Susie Goldschmidt, Mike Fox, Mike Carney, Cameron Davis, Tina Salerno, Michelle Vanderlaan, Jonathan Kaufman, Jonathan Burch, Becky Grajeda  
Staff: Shanon Williams, Amelia Dellos, Jeff Eng, Lauren Marmol

The Downtown Oak Park Board of Directors' meeting was called to order by Board President Susie Goldschmidt at 8:30 AM.

**Motion to Approve February 2025 Minutes:**

Approved: ?

Seconded: Mike Carney

All in favor

- Motion Carried -

**Introduction of Lauren Marmol**, zoom video issues, come back to introduce

**Finance Report – Mike Carney**

Motion to Approve February 2025 Financial Statements:

Approved:

Seconded: Frank Heitzman

All in favor

- Motion Carried -

- For Approval, February minutes, (attached)\*
- Finance Report – Mike Carney

- a. For approval, February financial statements, (attached)\*
  - b. For approval, 2025 budget (attached)\*
- Village updates Cam Davis
  - a. Craig Failor, the new Development Services Department Director
- Marketing- Amelia
  - a. Jazz Thaw recap
  - b. Women's History month
- Old Business:
  - a. Recap of meeting with Kevin Jackson, Village manager
  - b. Make Real Change campaign – Shanon and Amelia
  - c. Shopper's Reward review
  
- Consent Reports:
  - a) Executive Director – Shanon Williams
  - b) Marketing – Amelia Dellos

*\*Indicates item for Board Approval*