



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland**
General Meeting
Taris on the Water
(25 West Main Street)
Wednesday August 8th, 2018
5:30 PM

AGENDA

1. WELCOME – CALL TO ORDER
2. ACCEPTANCE OF AGENDA
3. DECLARATION OF CONFLICTS
4. APPROVAL OF MINUTES
 - A. MINUTES OF THE GENERAL MEETING OF MONDAY JUNE 4TH, 2018
5. PRESENTATION
 - A. S. TALOSI – 190 DIVISION STREET (MEMBER)
6. REPORT OF THE CHAIR D. WRIGHT
7. REPORT OF THE EXECUTIVE DIRECTOR A. MACDONALD
8. COMMITTEE MOTIONS
9. COMMITTEE REPORTS
 - A. FINANCE AND AUDIT S. HAMP
 - B. BEAUTIFICATION J. EISEN
 - I. BANNERS UPDATE
 - II. SEASONAL UPDATE A. MACDONALD
 - C. GOVERNANCE B. HERCHMER
 - I. DRAFT POLICY AND PROCEDURES UPDATE
 - II. ELECTION OF BOARD OF DIRECTORS 2018 D. WRIGHT
 - D. MARKETING AND EVENTS A. MACDONALD
 - I. FEAST ST. NIAGARA
 - II. CANOE POLO WORLD CHAMPIONSHIP
 - III. CANADA DAY 2018 WRAP-UP
 - IV. CONCERTS ON THE CANAL UPDATES
10. BUSINESS ARISING
 - A. VOTE TO PROCEED WITH EXPANDING CATCHMENT D. WRIGHT

- B. COMMUNITY REPORT CARD UPDATE
M.ZINE
- C. TRADEMARK REPORT
- D. SUMMER STUDENT GRANT UPDATE
MACDONALD
- E. ELECTION SPACE FOR OCTOBER

- B.HERCHMER/
- M.ZINE
- D. WRIGHT/A.
- S. HAMP

11. NEW BUSINESS

- A. LEADERSHIP NIAGARA PROJECT
- B. MONOPOLY FUNDRAISER – SOCIAL ENTERPRISE

- A. MACDONALD
- A. MACDONALD

12. WHITE SPACE

13. CORRESPONDANCE

14. NEXT MEETING: **SEPTEMBER 17TH, 2018 – CIVIC SQUARE 108/109 @
5:30 PM**

15. ADJOURNMENT

RSVP YOUR ATTENDANCE TO AMANDA MACDONALD – INFO@DOWNTOWNWELLAND.CA