



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
General Meeting
Civic Square Room 108/109
(60 East Main Street)
Monday April 8th, 2019**

AGENDA

1. WELCOME – CALL TO ORDER
2. COMMITTEE-OF-THE-WHOLE (IN CAMERA)
 - A. PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING BOARD EMPLOYEE AND/OR MEMBER(S)
3. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)
4. OPEN OF GENERAL MEETING
5. ACCEPTANCE OF AGENDA
6. DECLARATION OF CONFLICTS
7. APPROVAL OF MINUTES
 - A. MINUTES OF BOARD MEETING OF MONDAY MARCH 4TH, 2019
8. REPORT OF THE CHAIR K. JONES
9. EXPANSION (**ACTION ITEM**) K. JONES
10. COMMITTEE MOTIONS
11. COMMITTEE REPORTS
 - A. FINANCE AND AUDIT REPORT D. WRIGHT/B. HERCHMER
 - I. INSURANCE (**ACTION ITEM**) D. WRIGHT
 - B. BEAUTIFICATION REPORT L. ROBICHAUD
 - I. COMMUNITY GARDEN UPDATE K. JONES
 - C. GOVERNANCE REPORT B. HERCHMER
 - I. POLICY REVIEW B. HERCHMER
 - D. MARKETING AND EVENTS REPORT C. CRUISE
 - I. CONCERTS ON THE CANAL (**ACTION ITEM**) C. CRUISE
 - II. CANADA DAY C. CRUISE
 - III. 2019 SUPPER MARKETS C. CRUISE
12. BUSINESS ARISING
 - A. WDBIA EXPANSION VOTE (**ACTION REQUIRED**) K. JONES
 - B. STUDENT PROJECT UPDATES K. JONES
 - I. CANADA DAY FLAGS L. ROCKX

- II. SOCIAL MEDIA UPDATES
- C. OBIAA CONFERENCE UPDATE
- D. DIGITAL MAIN STREET GRANT

J. ROWNTREE
D. WRIGHT
K. JONES

13. NEW BUSINESS

- A. PRIDE CROSSWALK
- B. DOWNTOWN PATIOS

K. JONES
K. JONES

14. WHITE SPACE

15. CORRESPONDANCE

16. NEXT MEETING: **MONDAY MAY 6TH, 2019 – 5:30 PM; 60 EAST MAIN STREET (CIVIC SQUARE ROOM 108/109)**

17. ADJOURNMENT

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