



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

**AGENDA**

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. RATIFICATION OF MAY 6<sup>TH</sup> , 2019 MINUTES
6. APPROVAL OF JUNE 3<sup>RD</sup> , 2019 MINUTES
7. REPORT OF THE CHAIR K. JONES
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
9. COMMITTEE MOTION(S)
10. COMMITTEE REPORTS
  - FINANCE AND AUDIT D. WRIGHT
    - A. FINANCIAL POSITION
    - B. LEVY STATUS
    - C. BOOKKEEPING
  - BEAUTIFICATION L. ROBICHAUD
    - A. FLORAL BASKETS – BRACKETS
    - B. PLANTERS – PLANTS/COLOURS
    - C. FLAGS
  - GOVERNANCE B. HERCHMER
    - A. MONTHLY ITEM

MARKETING AND EVENTS

K. JONES

A. CANADA DAY

B. CONCERTS ON THE CANAL M.O.A.

9. BUSINESS ARISING

I DIGITAL MAIN STREET

G. BOWES /

M. MILLOT

III COMMUNITY GARDEN

C. ECKHARDT

IV SPONSORSHIP PACKAGE UPDATE

K. JONES

V SUMMER GRANTS

K. JONES

(SOCIAL MEDIA ROLE)

L. INFANTINO

10. NEW BUSINESS

I TECHNOLOGY REVIEW

G. BOWES

12. WHITE SPACE –

13. CORRESPONDENCE:

-

14. NEXT MEETING DATE **MONDAY AUGUST 12<sup>TH</sup>, 2019**

15. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO**

**ALEXIS HIGGINBOTHAM**

**[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)**