



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
General Meeting
Civic Square Room 108/109
(60 East Main Street)
Monday June 3rd, 2019**

AGENDA

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

GOVERNANCE
A. MONTHLY ITEM

B. HERCHMER

MARKETING AND EVENTS
A. CANADA DAY
B. WINDOW DECORATING CONTEST
C. CONCERTS ON THE CANAL M.O.A.

K. JONES

9. BUSINESS ARISING

I DIGITAL MAIN STREET

III COMMUNITY GARDEN
IV SPONSORSHIP PACKAGE UPDATE
V SUMMER GRANTS
(SOCIAL MEDIA ROLE)

G. BOWES /
M. MILLOT
C. ECKHARDT
K. JONES
K. JONES

10. NEW BUSINESS

I TECHNOLOGY REVIEW

G. BOWES

12. WHITE SPACE –

13. CORRESPONDENCE:

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14. NEXT MEETING DATE **MONDAY JULY 8TH, 2019**

15. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO
ALEXIS HIGGENBOTHAM
INFO@DOWNTOWNWELLAND.CA**