



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
General Meeting
Civic Square Room 108/109
(60 East Main Street)
Monday March 4th, 2019**

AGENDA

1. WELCOME – CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF MINUTES
 - A. MINUTES OF BOARD MEETING OF MONDAY FEBRUARY 4TH, 2019
6. REPORT OF THE CHAIR K. JONES
7. REPORT OF THE EXECUTIVE DIRECTOR A. MACDONALD
8. COMMITTEE MOTIONS
9. COMMITTEE REPORTS
 - A. FINANCE AND AUDIT REPORT D. WRIGHT/B. HERCHMER
 - B. BEAUTIFICATION REPORT L. ROBICHAUD
 - I. RFQ (**ACTION ITEM**) L. ROBICHAUD
 - II. FLOWER BASKETS BRACKETS L. ROBICHAUD
 - III. COMMUNITY GARDEN UPDATE A. MACDONALD
 - C. GOVERNANCE REPORT B. HERCHMER
 - I. POLICY REVIEW B. HERCHMER
 - II. POSTING UNAPPROVED MINUTES B. HERCHMER
 - D. MARKETING AND EVENTS REPORT C. CRUISE
 - I. CONCERTS ON THE CANAL (**ACTION ITEM**) C. CRUISE
 - II. GO GREEN ON BRIDGE 13 C. CRUISE
 - III. CANADA DAY C. CRUISE
 - IV. COLDEST NIGHT REVIEW G. BOWES
10. BUSINESS ARISING
 - A. WDBIA EXPANSION VOTE (**ACTION REQUIRED**) K. JONES
 - B. STUDENT PROJECT UPDATES A. MACDONALD
 - I. CANADA DAY FLAGS A. MACDONALD
 - II. SANTA MAILBOX A. MACDONALD
 - III. WELCOME WAGON A. MACDONALD
 - C. OBIAA CONFERENCE UPDATE A. MACDONALD
 - D. PARKING WEST MAIN – AP JEWELLERS K. JONES

E. EXPANSION (**ACTION ITEM**)

K. JONES/ A. MACDONALD

11. NEW BUSINESS

- A. DIGITAL MAIN STREET GRANT (**ACTION ITEM**) K. JONES/ A. MACDONALD
- B. NEW MEMBER FOR WDBIA K. JONES

12. WHITE SPACE

13. CORRESPONDANCE

- A. NEW HORIZONS GRANT APPROVAL EMAIL
- B. CITY OF WELLAND, APPROVAL OF BUDGET
- C. CITY OF WELLAND, LOAN REPAYMENT INVOICE
- D. CITY OF WELLAND, BOARD APPROVAL LETTER
- E. BIG BROTHERS BIG SISTERS, SPONSORSHIP REQUEST

14. NEXT MEETING: **MONDAY MARCH 4TH, 2019 – 5:30 PM; 60 EAST MAIN STREET (CIVIC SQUARE ROOM 108/109)**

15. ADJOURNMENT

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