



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
Virtual Special Meeting**

Chair Kelly Jones will be present at:

**Employment Solutions
(825 Ontario Road, Welland)**

**All board members, staff & guests will be present virtually
Monday, August 10th, 2020 @ 7:00pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF JULY 6TH MINUTES
6. REPORT OF THE CHAIR K. JONES
7. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
8. COMMITTEE REPORTS
 - GOVERNANCE B. HERCHMER
 - A. INSTALLATION OF VIRTUAL MEETINGS
 - FINANCE AND AUDIT G. BOWES
 - A. FINANCIAL & AUDIT UPDATE
 - BEAUTIFICATION L. ROBICHAUD
 - A. SEASONAL
 - B. SPACING OF CURRENT PLANTERS
 - C. WELLANDOPOLY UPDATE
 - D. BIA STREET CREW UPDATE

MARKETING AND EVENTS
A. RECOVERY WEBINAR SERIES

K. JONES

9. COMMITTEE MOTION(S)
A. PAYMENT OF AUDIT Overage FEES
10. BUSINESS ARISING
A .DATE FOR 2020 AGM
11. NEW BUSINESS
12. WHITE SPACE –
13. CORRESPONDENCE:
14. NEXT MEETING DATE: MONDAY, SEPTEMBER 14TH, 2020
15. ADJOURNMENT

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