



**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 other Board members will be present virtually  
Monday, May 4th, 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 MARCH 2ND, 2020 MINUTES
6. REPORT OF THE CHAIR K. JONES
7. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
8. COMMITTEE REPORTS
  - GOVERNANCE B. HERCHMER  
2020 COST CONTAINMENT
  - FINANCE AND AUDIT G. BOWES  
FINANCIAL UPDATE
  - BEAUTIFICATION L. ROBICHAUD  
UPDATE ON SEASONAL
  - MARKETING AND EVENTS K. JONES
    - A. CONCERTS ON THE CANAL
    - B. CANADA DAY UPDATE

9. COMMITTEE MOTION(S)
10. BUSINESS ARISING  
2019 AUDIT
11. NEW BUSINESS  
RECOVERY PLAN
12. WHITE SPACE –
13. CORRESPONDENCE:
14. NEXT MEETING DATE: TBD
15. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO  
ALEXIS HIGGINBOTHAM  
[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)**