



Board Meeting – June 16, 2020 – 5:30 pm
Location: Zoom Web Call

AGENDA

1. Call to Order
 - 1.1 Attendance
 - 1.2 Approval of Agenda
2. Disclosure of Pecuniary Interest
3. Reading and confirmation of Minutes (No motion required – minute approval is up to date)
4. Executive Director Report – M. Cuerrier
 - 4.1 Al Fresco on Front Update
5. Marketing & Media Officer Report – K. Moniz
6. Financial Statements (May 2020) – C. Guziewicz / M. Cuerrier

Motion: Move the approval of the financial statements as presented.
7. Activating our Committees
 - 7.1 Discussion on Board and Committee Activation
 - 7.2 Committee Representatives
 - 7.2.1 Events & Programming (3-4)
 - 7.2.2 Economic Development (3) – C. Guziewicz,
 - 7.2.3 Information & Knowledge Management (2) – C.Guziewicz,
 - 7.2.4 Vision & Strategic Planning (2) –
 - 7.2.5 Governance (3) –
 - 7.2.6 Façade Committee (1)
 - 7.2.7 EDDC (1) – K. Brown with M. Cuerrier in attendance
 - 7.2.8 Business Retention and Expansion (1) – M. Cuerrier

Motion: Move approval of the appointment of Board Member representatives for Downtown District BIA and City of Belleville Committees for 2020 - 21
8. Adjournment