



Board Meeting – August 18, 2020 – 5:30 pm
Location: BridgeFront Tower Boardroom Suite 204

AGENDA

1. Call to Order
 - 1.1 Attendance
 - 1.2 Approval of Agenda

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (21-July-2020)

Motion: Move the approval of the BIA Board minutes as presented.

4. Executive Director Report – M. Cuerrier
 - 4.1 Al Fresco on Front Update & Pedestrian Statistics

5. Marketing & Media Officer Report – K. Moniz

6. Financial Statements (July 2020) – C. Guziewicz / M. Cuerrier

Motion: Move the approval of the financial statements as presented.

7. Food Truck Waiver Request – Burger Revolution

Motion: Move approval of an exception letter for Burger Revolution providing our support for food trucks on The Empire Square during Al Fresco.

8. Committee Reports – Q&A

9. In-Camera

9. Adjournment