



Board Meeting – June 20th, 2022 – 5:30 pm
Location: In Person - 1 Bridge St. East, BridgeFront Tower, Suite 204

AGENDA

1. Call to Order **(2 mins)**
 - 1.1 Attendance
 - 1.2 Approval of Agenda

Motion: Move the approval of the BIA Board agenda as presented.
2. Disclosure of Pecuniary Interest
3. Reading and confirmation of Minutes (17-May-2022) **(2 mins)**

Motion: Move the approval of the BIA Board minutes as presented.
4. Executive Director Report & Event Overview – L. Sorrentino **(15 mins)**
5. Marketing & Media Officer Report – K. Moniz (WELCOME BACK KELSEY!) **(10 mins)**
6. Financial Statements (May 2022) and updates – M. Flunder **(10 mins)**

Motion: Move the approval of the May 2022 financial statements as presented.
7. Overview of Downtown Patio Program Collaboration with City of Belleville – L. Sorrentino **(10 mins)**
8. Committee Reports – Q&A regarding reports submitted **(30 mins)**
 - Vision & Strategic Planning – No Report this month
 - Economic Development – Report by M. Flunder
 - Membership & Communication –
 - Events & Programming – verbal update
 - Governance – Report by S. Hutchison
9. In Camera Call to Order
10. In Camera Adjournment
11. New Business or Notice of Motions
12. Adjournment