



Board Meeting – April 18th 2023– 5:30 pm - 7:00
Location: BIA office 1, Bridge street east, Suite 204

AGENDA

1. Call to Order

- 1.1 Attendance
- 1.2 Land acknowledgement
- 1.3 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 (April 2023)

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

4. Message from Chair - Street closure update, introduce Kasandra Bateman

5. Board member motion for nomination - Nick Boretski (waiting for formal response)

6. Executive Director Report – Danielle Hanoman presented by Kasandra Bateman (ref: ED report attached)

7. Marketing & Media Report - Kasandra Bateman

8. Parking study update

9. Financial update - YE Audit beginning process with KPMG

10. Committees - establish dates and times - priorities and chair responsibilities

- Events and Programming - Leah
- Membership & Communication – Leah
- Economic Development - Rakesh
- Governance – Maury
- Vision & Strategic Planning – committee of the whole

11. New Business or Notice of Motions

- Upcoming Welcoming Streets 101 workshop - Pick a date, Public date is May 10th

13. Adjournment