



**Board Meeting – May 16th 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 Approval of Agenda

**Motion:** Move the approval of the BIA Board agenda as presented.

2. Disclosure of Pecuniary Interest (Elevation Hall - Leah)

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

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

6. Executive Director Report – Danielle Hanoman

7. Marketing & Media Report - Kasandra Bateman

8. Items for Approval

a) Elevation Hall

b) Sunday Yoga

c) Ilse - Friday Night Bands

d) Buskers

e) Draft - Street Closure Schedule

f) Student Hire - Additional \$2700 June 25th to Aug 25th 20 Hours per week

g) TIAO Conference

h) Extra Security for Downtown @ Dusk Weekend

9. Financial update - Review of year to date income expense

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 - Recording will be sent out

13. Adjournment