



Board Meeting – December 20th, 2022 – 5:30 pm
Location: BIA office 1, Bridge street east, Suite 204

AGENDA

1. Call to Order

- 1.1 Attendance
- 1.2 Introduction of All Board Members
- 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 (October 2022)

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

4. Executive Director Report – L. Sorrentino

4.a November Financial Statements – L. Sorrentino - until treasurer is appointed

Motion: Move the approval of the BIA Monthly Financial Statements for November 2022, as presented.

5. Marketing & Media Officer Report & Event Debrief – D. Hanoman

6. Executive Committee Election

Chair:	Vice Chair:
Treasurer:	Secretary:

Motion: Move the approval of the 2022 Executive Committee for the Downtown District BIA effective December 20, 2022.

8. Committees -

- Vision & Strategic Planning –
- Economic Development –
- Membership & Communication –
- Events & Programming –
- Governance –
-

9. New Business or Notice of Motions

10. Adjournment