



Board Meeting – July 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 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 (May 2023)

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

5. Message from Chair - Volunteer Opportunities

6. Executive Director Report – Danielle Hanoman

7. Marketing & Media Officer Report & Event Debrief – K. Bateman

8. Matters for Approval -

9. Analytics / City Wifi - City Hall will pay for Foot Traffic Analytics

10. Parking study update, next steps?

11. Financial update -Income Statement Attached, review of 2022 Audited Financial Statements Attached

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

- Vision & Strategic Planning – as needed - committee of the whole
- Economic Development –
- Membership & Communication –
- Events & Programming –
- Governance – Confidentiality Form Signed by Board Members

13. Outstanding Items - New Board Members to be validated from City Hall; Nick Boretski & Jessica Purchase



14. New Business or Notice of Motions

15. Elevation Hall Report - Leah

16. Adjournment