



**Board Meeting – August 15th 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 (June 2023)

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

5. Message from Chair -

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

11. Financial update - Provided our approval to KPMG for the 2022 Audited Financial Statements

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 –

13. Elevation Hall Report - Leah

14. New Business or Notice of Motions



15. Adjournment