



Board Meeting – April 16th 2024– 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.

First:

Second:

All in favour:

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (March 2024)

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

First:

Second:

All in favour:

4. Message from Chair - Maury Flunder

5. Executive Director Report – Danielle Hanoman

6. Marketing & Event Debrief – Matilda Aide

7. Matters for Approval

- BIA paying for City of Belleville Parklets \$500/parklet
- Request from Quinte Arts Council - Jazzlicious \$5000
- Request from Quinte Arts Council - Plein Air \$1500

8. Financial update - Attached



9. Committees - establish dates and times - priorities and elect a new chairperson

- Vision & Strategic Planning – as needed - committee of the whole
- Economic Development
- Membership & Communication
- Events & Programming
- Governance – as needed

10. New Business or Notice of Motions

11. Adjournment