



Board Meeting – July 16th 2024– 5:30 pm - 7:00
Location: BIA office 199 Front Street, Suite 208A

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 (June 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. The Bridge Meeting Update

8. Bus Route Discussion

9. Financial update - starting transition to Quickbooks. Audit starting on July 2nd 2024.

10. In Camera Session - Staff Performance Review

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

- Vision & Strategic Planning – September 2024 - committee of the whole
- Economic Development - Matt Leonard
- Membership & Communication
- Events & Programming - Lindsay Dransfield



- Governance – as needed

12. New Business and upcoming event reminders

- Lavish Studios is opening in August
- Pure Honey is leaving the Downtown
- Three Oaks Mission Thrift Store opening this week
- L'Auberge Inn had their grand opening on July 4th.
- New owners at Quinte Corner

13. Adjournment