



Board Meeting – March 19th 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 (January 2024)

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

First:

Second:

All in favour:

5. Message from Chair - Maury Flunder

6. Executive Director Report – written report attached. Discussion.

8. Marketing & Event Debrief – Kenzie Bosch. Media Dashboard Attached.

9. In Camera - Staff

10. Matters for Approval

- BIA paying for City of Belleville Parklets

14. Financial update



15. 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

April 6th - Spring into Treasure

June 1st - Pride Launch

June 8th - Pride Parade

June 22nd - Downtown @ Dusk

July 26 to 28th - Jazz Festival

August 9th - 11th or August 17th - Caribbean Festival

August 23rd - Buskerfest

September 6th-7th - Blues Festival

September 21st - Porchfest Afterparty

October - Possible Chili Event or Mac and Cheese event (Similar to Savour the Chill)

October - Diwali

November/December - Enchanted Holiday Market

- Governance – as needed

16. New Business or Notice of Motions

17. Adjournment