



**Board Meeting – March 19th 2024– 5:30 pm - 7:00**  
**Location: BIA office 1, Bridge street east, Suite 204**

## **AGENDA**

**1. Call to Order**

**Absent: Jenn,  
Emily, Edie, Rakesh**

**1.1 Attendance Lindsay, Leah, Maury, Matt, Nick, Garnet, Jess**

**1.2 Approval of Agenda Matt, Leah - All in Favor**

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

**First: Matt**

**Second: Leah**

**All in favour: All in favour**

**2. Disclosure of Pecuniary Interest NONE**

**3. Reading and confirmation of Minutes (January 2024)**

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

**First: Garnet**

**Second: Maury**

**All in favour: All in favor**

**5. Message from Chair - Maury Flunder**

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

**\* Exec Note - Ask for list of Spending  
Matt motion, Maury Second, all approved**

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

**\* Marketing note - Request to update to  
include Year over Year stats  
Matt Motion, Lindsay second, all approve**

**9. In Camera - Staff Matt motion, Lindsay Second, all approved**

**10. Matters for Approval**

- BIA paying for City of Belleville Parklets

**Matt motion to table matter to get more information. Nick  
Second, All approved**

**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