

Board Meeting – Rescheduled to February 19, 2019 - 5:30 pm
Location: BDIA Office, 267 Front Street, Belleville

AGENDA

1. Call to Order
 - 1.1 Attendance
 - 1.2 Approval of Agenda
2. Disclosure of Pecuniary Interest
3. Reading and confirmation of Minutes
 - 3.1 Minutes of BDIA Meeting January 15, 2019 and January 22, 2019
4. Deputations (None)
5. Reports
 - 5.1 Financial Statements (January 2019)
 - 5.2 General Manager Report
 - 5.3 Media Coordinator Report
 - 5.3.1 Motion to approve the Marketing Detailed Budget (January – June, 2019)
 - 5.4 Update from BPS – Mark Hall
 - 5.5 Correspondence from The Empire Theatre (Food Truck)
 - 5.5.1 Motion to provide BDIA support for an exception to the Food Truck Bylaw for the 3 dates requested by the Empire Theatre
 - 5.6 Special General Meeting (Bylaws) – Update
 - 5.7 Increasing Capacity – Update
6. Vision & Strategy
 - 6.1 Motion to approve funding for professional Facilitator
 - 6.2 Confirmation of attendees (including BoQ Regional Marketing & Chamber of Commerce)
 - 6.3 Schedule dates for Board sessions
7. Committee Appointments (Note: Chair sits as ex-officio on all committees)
 - 7.1 City of Belleville Façade Improvement Committee (1)
 - 7.2 Downtown Economic Development (3)
 - 7.3 Downtown Visioning & Strategic Planning (All initially and 3 for ongoing)
 - 7.4 Events & Programming (3)
 - 7.5 Knowledge / Information Management (1)
 - 7.6 Governance (2)
- In-Camera**
 - A1. Reading and confirmation of In-Camera Minutes January 15, 2019
 - A2. Report regarding litigation or potential litigation
 - A2.1 Motion to Accept Recommendation
8. Adjournment