

**BELLEVILLE DOWNTOWN IMPROVEMENT AREA
Board Meeting – January 22, 2019 - 5:30 pm
Location: BDIA Office, 267 Front Street, Belleville**

AGENDA

1. Call to Order at 5:30 pm.
2. Approval of the Agenda
3. Declaration of pecuniary interest and general nature thereof
4. Business Arising From Previous Meeting
 - Draft Procedural Bylaw Page 1-9, Discussion & Motion
 - Set date for Special Members Meeting
5. Adjournment