

**Minutes of the Meeting of the
Board of Management (the "Board")
of the Welland Downtown Business Improvement Area (the "Corporation")
of the City of Welland (the "city")
held on Wednesday, April 12, 2017
Community Room – 60 East Main St. Welland at 7:00 p.m.**

Board Members Present: D. Bujold-Wright, J. Eisen, L. Spinosa, B. Herchmer, K. Jones, S. Billyard and J. Chiocchio

Board Member Regrets: H. Hudson, B. Fokkens

Executive Director: S. Hicks

Recording Secretary: J. Bujold

Welcome - Call to Order

The chair called the meeting to order at 7:00 p.m.

Acceptance of Agenda.

"BE IT RESOLVED that the agenda be accepted as presented."

Proposed by: S. Billyard

Seconded by: J. Eisen

Motion carried

Declaration of Conflicts

None

Elections of Officers

a Motion to Elect Chair of the Board – Current chair ceded the meeting to treasurer for nomination

L. Spinosa nominates D Bujold Wright

J. Eisen seconds the nomination

D. Bujold Wright accepts the nomination - **carried**

Meeting ceded back from treasurer to chair

b Motion to Elect Treasurer of the Board

K. Jones nominates S. Billyard

L. Spinosa seconds nomination

S. Billyard accepts the nomination - **carried**

c Motion to Elect Vice-Chair of the Board

S. Billyard nominates K. Jones

L. Spinosa seconds the nomination

K. Jones accepts the nomination - **carried**

d Motion to Elect Secretary of the Board

L. Spinosa nominates J. Eisen

B. Herchmer seconds the nomination

J. Eisen accepts the nomination - **carried**

Election/Appointment of Committee Chairs

a Appointment of Treasurer to Finance and Audit Committee Chair - S. Billyard

b Appointment of Events/Marketing/Promotion Committee Chair – L. Spinosa

c Appointment of Beautification Chair – J. Eisen

Appointment of new directors to the Board

a Alyssa Adams representing Flett, Beccario, Division St.

b Samuel Hemp representing DJB, Division St.

c Representative of PenFinancial to be determined , East Main St.

Motion was made by S. Billyard

Seconded by B. Herchmer

Motion carried

Next Meeting

Next meeting will be on May 1st at Civic Square Room 108/109 at 5:30 pm

Adjournment

The meeting adjourned at 7:20 p.m.