



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
General Meeting
Employment Solutions
(3 East Main Street)
Monday, September 10th, 2018
5:30 PM**

AGENDA

1. WELCOME – CALL TO ORDER
2. ACCEPTANCE OF AGENDA
3. DECLARATION OF CONFLICTS
4. APPROVAL OF MINUTES
 - A. MINUTES OF THE GENERAL MEETING OF MONDAY AUGUST 8TH, 2018
5. PRESENTATION
 - A. PRIVATE COMPANY – ELENA FLOROS FROM STREET GRAFFITI SOLUTIONS
6. REPORT OF THE CHAIR D. WRIGHT
7. REPORT OF THE EXECUTIVE DIRECTOR A.
MACDONALD
8. COMMITTEE MOTIONS
9. COMMITTEE REPORTS
 - A. FINANCE AND AUDIT S. HAMP
 - I. 2019 BUDGET
 - II. LEVY 2019 S. HAMP
 - B. BEAUTIFICATION J. EISEN
 - I. BANNERS UPDATE
 - II. SEASONAL UPDATE
 - C. GOVERNANCE B. HERCHMER
 - I. POLICY AND PROCEDURES UPDATE
 - II. ELECTION
 - D. MARKETING AND EVENTS A. MACDONALD
 - I. FEAST ST. NIAGARA
 - II. 2019 EVENTS
10. BUSINESS ARISING
 - A. VOTE TO PROCEED WITH ASSOCIATE MEMBERSHIP D. WRIGHT

- B. COMMUNITY REPORT CARD UPDATE
M.ZINE
 - C. TRADEMARK OF BIA BRANDS
 - D. MONOPOLY FUNDRAISER UPDATE
- B.HERCHMER/
A. MACDONALD
A. MACDONALD

11. NEW BUSINESS

- A. PROFESSIONAL DEVELOPMENT FOR EXECUTIVE DIRECTOR
 - B. POSTING OF NOMINATIONS – SEPTEMBER 24TH, 2018
 - C. ANNUAL GENERAL MEETING – OCTOBER 3RD, 2018
 - I. ELECTION OF EXECUTIVE AT AGM
 - 1. CHAIR
 - 2. VICE CHAIR
 - 3. BOARD SECRETARY
 - 4. TREASURER
 - D. PRESENTATION TO COUNCIL FALL 2018
- A. MACDONALD
D WRIGHT
D WRIGHT
D WRIGHT

12. WHITE SPACE

13. CORRESPONDANCE

14. NEXT MEETING: **OCTOBER 1ST, 2018 –LOCATION EMPLOYMENT SOLUTIONS @ 5:30 PM**

15. ADJOURNMENT

RSVP YOUR ATTENDANCE TO AMANDA MACDONALD – INFO@DOWNTOWNWELLAND.CA