



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
General Meeting
Civic Square Room 108/109
(60 East Main Street)
Monday, February 3rd, 2020 @ 5:30pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF DECEMBER 2ND, 2019 MINUTES
6. PRESENTATION: LESLIE BELLINGHAM OF OPEN ARMS MISSION
7. COMMITTEE OF THE WHOLE

A matter to be discussed of personal matters about an identifiable individual, including municipal and/or member(s) of the downtown catchment area.

7. REPORT OF THE CHAIR K. JONES
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
9. COMMITTEE MOTION(S)
10. COMMITTEE REPORTS
GOVERNANCE B. HERCHMER
A. STRATEGIC PLAN SURVEY
- FINANCE AND AUDIT G. BOWES
A. FINANCIAL POSITION

BEAUTIFICATION

L. ROBICHAUD

MARKETING AND EVENTS

K. JONES

A. CONCERTS ON THE CANAL UPDATE

B. DINNER & MOVIE UPDATE

C. FAMILY DAY EVENTS PROMO

11. BUSINESS ARISING
2019 AUDIT PREP
JANUARY 21ST MOTION TO COUNCIL
12. NEW BUSINESS
2020 SPONSORSHIP PACKAGE
2020 OBIAA CONFERENCE
URGE TO PURGE SERVICE
DOWNTOWN WELLAND DRAGON'S DEN
3 DOWNTOWN WELLAND PHOTOS FOR OBIAA
13. WHITE SPACE –
14. CORRESPONDENCE:
15. NEXT MEETING DATE **MONDAY, MARCH 2ND 2020**
16. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO
ALEXIS HIGGINBOTHAM
INFO@DOWNTOWNWELLAND.CA**