



**Board of Management of Welland Downtown  
Business Improvement Area - City of Welland  
Virtual Special Meeting**

**Chair Kelly Jones will be present at:**

**Employment Solutions  
(825 Ontario Road, Welland)**

**All board members, staff & guests will be present virtually  
Monday, July 6th, 2020 @ 7:00pm**

**AGENDA**

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. ACCEPTANCE OF AGENDA
4. DECLARATION OF CONFLICTS
5. APPROVAL OF JUNE 1<sup>ST</sup> MINUTES
6. REPORT OF THE CHAIR K. JONES
7. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
8. COMMITTEE REPORTS
  - GOVERNANCE B. HERCHMER
    - A. INSTALLATION OF VIRTUAL MEETINGS
  - FINANCE AND AUDIT G. BOWES
    - A. FINANCIAL & AUDIT UPDATE
    - B. BOOKKEEPER UPDATE
  - BEAUTIFICATION L. ROBICHAUD
    - A. UPDATE ON SUMMER
    - B. COMMUNITY GARDEN UPDATE
    - C. WELLANDOPOLY UPDATE

MARKETING AND EVENTS

K. JONES

9. COMMITTEE MOTION(S)  
A. PAYMENT OF AUDIT Overage FEES
10. BUSINESS ARISING  
OBIAA DIGITAL MAINSTREET GRANT
11. NEW BUSINESS  
WZW2020
12. WHITE SPACE –
13. CORRESPONDENCE:
14. NEXT MEETING DATE: MONDAY, AUGUST 10<sup>TH</sup>, 2020
15. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO  
ALEXIS HIGGINBOTHAM  
[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)**