



**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, March 1st 2021 @ 7:00pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. LAND ACKNOWLEDGEMENT
4. ACCEPTANCE OF AGENDA
5. DECLARATION OF CONFLICTS
6. APPROVAL OF THE FEBRUARY 1ST MINUTES
7. REPORT OF THE CHAIR K. JONES
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
9. COMMITTEE REPORTS K. JONES
GOVERNANCE
10. FINANCES A. CHISTOFF
MONTHLY REPORT
2020 AUDIT
11. BEAUTIFICATION L. ROBICHAUD
COMMUNITY WATCH COMMITTEE
ARTS & CULTURE UPDATE
RFQ UPDATE
12. MARKETING AND EVENTS K. JONES
POP UP SHOPS
PURSE BINGO MOTION

VENDOR FAIR AT MARKET SQUARE
MARKET FEATURE SECTION (SATURDAY MORNING)

13. COMMITTEE MOTION(S)

14. BUSINESS ARISING

WELLAND COMMUNITY TRAILS STRATEGY STAKEHOLDER

15. NEW BUSINESS

PELHAM BUCKS

16. WHITE SPACE —

17. CORRESPONDENCE:

18. NEXT MEETING DATE: MONDAY, APRIL 12TH 2021

19. ADJOURNMENT

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