



**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, April 12th 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 MARCH 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
SEASONAL UPDATE
NIC UPDATE
12. MARKETING AND EVENTS K. JONES
POP UP SHOPS
PURSE BINGO
MARKET FEATURE SECTION (SATURDAY MORNING)

NEWC
VIRTUAL WORKSHOPS

13. COMMITTEE MOTION(S)

14. BUSINESS ARISING
BANNERS

15. NEW BUSINESS
NIAGARA STREET ZONING
WEST MAIN STREET PARKING

16. WHITE SPACE —

17. CORRESPONDENCE:

18. NEXT MEETING DATE: MONDAY, MAY 3RD 2021

19. ADJOURNMENT

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