



**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, May 3rd, 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 APRIL 12TH MINUTES
7. GUEST SPEAKER: JON BRAITHWAITE (THE HOPE CENTRE)
8. REPORT OF THE CHAIR K. JONES
MAYOR'S INTERVIEW
COMMUNITY CONCERNS MEETING
WELLAND COMMUNITY TRAILS STRATEGY
NIAGARA 2020 CANADA GAMES SURVEY
9. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
10. COMMITTEE REPORTS K. JONES
GOVERNANCE
11. FINANCES A. CHISTOFF
MONTHLY REPORT - TO FOLLOW
2020 AUDIT
12. BEAUTIFICATION L. ROBICHAUD
SEASONAL UPDATE

TEST BANNERS
STREET CREW

13. MARKETING AND EVENTS

K. JONES

POP UP SHOPS
COC 2021
PURSE BINGO
MARKET FEATURE SECTION
VIRTUAL WORKSHOPS

14. COMMITTEE MOTION(S)

WEST MAIN PARKING

15. BUSINESS ARISING

16. NEW BUSINESS

17. WHITE SPACE —

18. CORRESPONDENCE:

19. NEXT MEETING DATE: MONDAY, JUNE 7TH 2021

20. ADJOURNMENT

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