



**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, September 13th, 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 AUGUST 16TH MINUTES
7. REPORT OF THE CHAIR K. JONES
STRATEGIC PLANNING MEETING
REFLECTION POND
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
COMMUNITY WATCH COMMITTEE
RAINBOW CROSSWALK
CIP INCENTIVE PROGRAM
WEST MAIN PARKING PROJECT (VACANCY)
BOARD POSITIONS /NOMINATIONS
9. COMMITTEE REPORTS K. JONES
10. FINANCES A. CHISTOFF
MONTHLY REPORT
BUDGET 2022

11. BEAUTIFICATION L. ROBICHAUD
SEASONAL UPDATE
TEST BANNERS
STREET CREW
COMMUNITY - ADOPT A TRAIL
CHRISTMAS LIGHTS PURCHASE

12. MARKETING AND EVENTS K. JONES
COC 2021
MARKET FEATURE SECTION
ARTS COUNCIL FUNDING

13. COMMITTEE MOTION(S)
HOLIDAY FOOD DRIVE & SANTA ZOOM PARTNERSHIPS
REFLECTION POND

14. BUSINESS ARISING

15. NEW BUSINESS

16. WHITE SPACE —

17. CORRESPONDENCE:

18. NEXT MEETING DATE: MONDAY, OCTOBER 4TH, 2021

19. ADJOURNMENT

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