



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
Virtual Special Meeting
All board members, staff & guests will be present virtually
Monday, January 10th, 2022 @ 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 DECEMBER 6TH MINUTES
7. REPORT OF THE CHAIR K. JONES

8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
REGIONAL GOOSECHASE
HOLY TRINITY BREAKFAST PROGRAM
BRIDGE 13 LIGHTING ISSUES

9. COMMITTEE REPORTS K. JONES

10. FINANCES A. CHISTOFF
MONTHLY REPORT

11. BEAUTIFICATION
WIND DAMAGE
TREE TOPS

L. ROBICHAUD

12. MARKETING AND EVENTS
COC 2022
HOLIDAY EVENTS RECAP
ARTS MEETING UPDATE
KICK OFF EVENT
ROSE FESTIVAL

K. JONES

13. COMMITTEE MOTION(S)
APPROVAL OF MONTHLY REPORTS

14. BUSINESS ARISING

15. NEW BUSINESS

16. WHITE SPACE —

17. CORRESPONDENCE:

18. NEXT MEETING DATE: MONDAY, FEBRUARY 7TH, 2021

19. ADJOURNMENT

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