



**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, April 4th, 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 FEBRUARY 7TH MINUTES
7. REPORT OF THE CHAIR K. JONES
 MOONLIGHT FLICKS DISCUSSION
 PODCAST CONTRIBUTION
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
 FUNDING UPDATE
 NRBIAS COLLABORATION
 COMMUNITY WATCH UPDATE
9. COMMITTEE REPORTS K. JONES
- A) FINANCES A. CHISTOFF
 MONTHLY REPORT
 AUDIT UPDATE

B) BEAUTIFICATION

L. ROBICHAUD

STREET CREW RESTART
RAINBOW CROSSWALK UPDATE
COMMUNITY GARDEN UPDATE
BRIDGE 13 LIGHTING

C) MARKETING AND EVENTS

K. JONES

COC 2022
CANADA DAY
UPCOMING ARTS EVENTS
ROSE FESTIVAL SPONSORSHIP

10. COMMITTEE MOTION(S)

APPROVAL OF MONTHLY REPORTS
COC (SALE OF ALCOHOL)

11. BUSINESS ARISING

12. NEW BUSINESS

13. WHITE SPACE –

14. CORRESPONDENCE:

15. NEXT MEETING DATE: MONDAY, MAY 2ND, 2022

16. ADJOURNMENT

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