



**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, August 8th, 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 MAY 2ND MINUTES
7. REPORT OF THE CHAIR K. JONES
8. IN CAMERA ITEM
9. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
 - OFFICE SPACE
 - SUMMER STUDENTS UPDATE
 - COMMUNITY WATCH UPDATE
 - DMS UPDATE
 - WAYFINDING APP INITIATIVE
10. COMMITTEE REPORTS K. JONES
 - A) FINANCES A. CHISTOFF
 - MONTHLY REPORT
 - LEVY RELEASE UPDATE

B) BEAUTIFICATION
RFQ 2023-2025

L. ROBICHAUD

C) MARKETING AND EVENTS
COC 2022 UPDATE
CANADA DAY RECAP
POP-UP SHOPS
SEPTEMBER GLOW-RIDE
ARTS EVENTS FOR THE FALL

K. JONES

11. COMMITTEE MOTION(S)
APPROVAL OF MONTHLY FINANCIAL REPORTS

12. BUSINESS ARISING
BUDGET 2023
AGM & PRESENTATION TO COUNCIL

13. NEW BUSINESS

14. WHITE SPACE –

15. CORRESPONDENCE:

16. NEXT MEETING DATE: MONDAY, SEPTEMBER 12TH, 2022

17. ADJOURNMENT

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