



**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, October 3rd, 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 SEPTEMBER 12TH MINUTES
7. REPORT OF THE CHAIR K. JONES
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
COMMUNITY WATCH UPDATE
DMS UPDATE
CONSTRUCTION ON WEST MAIN
9. COMMITTEE REPORTS K. JONES
 - A) FINANCES A. CHISTOFF
MONTHLY REPORT

 - B) BEAUTIFICATION L. ROBICHAUD
RFQ 2023-2025
HELLEMS & EAST MAIN PARKETTE SIGNAGE

C) MARKETING AND EVENTS
HOLIDAY EVENTS
GLOWRIDER OCTOBER 7TH

K. JONES

10. COMMITTEE MOTION(S)
APPROVAL OF MONTHLY FINANCIAL REPORTS
REALLOCATION OF FUNDING FROM COC TO HOLIDAYS EVENTS

11. BUSINESS ARISING
BUDGET 2023

12. NEW BUSINESS
MEMBER SURVEY

13. WHITE SPACE —

14. CORRESPONDENCE:

15. NEXT MEETING DATE: MONDAY, NOVEMBER 7TH, 2022

16. ADJOURNMENT

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