



**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 3rd, 2023 @ 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 MARCH 6<sup>TH</sup> MINUTES
7. REPORT OF THE CHAIR K. JONES  
COUNCIL PRESENTATION MARCH 21<sup>ST</sup>
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM  
COMMUNITY WATCH UPDATE  
UPCOMING CONSTRUCTION PROJECTS
9. COMMITTEE REPORTS K. JONES
  - A) GOVERNANCE K. JONES
  - B) FINANCE A. CHISTOFF  
MONTHLY REPORT  
AUDIT UPDATE  
TD BANK UPDATE
  - C) BEAUTIFICATION L. ROBICHAUD  
PLANTERS REMOVED

STREET CREW START  
SEASONAL DÉCOR (HOLIDAY 2023)

D) MARKETING AND EVENTS  
COC 2023 UPDATE  
NETWORKING EVENTS - BRIDGING CONNECTIONS  
PRIDE NIAGARA & ROSE FESTIVAL EVENTS

K. JONES

11. COMMITTEE MOTION(S)  
APPROVAL OF MONTHLY FINANCIAL REPORTS
  
12. BUSINESS ARISING
  
13. NEW BUSINESS  
ACCESSIBILITY WORKSHOP
  
14. WHITE SPACE –
  
15. CORRESPONDENCE:
  
16. NEXT MEETING DATE: MONDAY, MAY 1ST, 2023
  
17. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO  
ALEXIS HIGGINBOTHAM  
[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)**