



**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, March 6th, 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 FEBRUARY 6TH MINUTES
7. REPORT OF THE CHAIR K. JONES
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
COMMUNITY WATCH UPDATE (VETS, 211, MCRT)
UPCOMING CONSTRUCTION PROJECTS
9. COMMITTEE REPORTS K. JONES
 - A) GOVERNANCE K. JONES
 - B) FINANCE A. CHISTOFF
MONTHLY REPORT
 - C) BEAUTIFICATION L. ROBICHAUD
PERMITS FOR 2023

D) MARKETING AND EVENTS
COC 2023 UPDATE

K. JONES

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

12. BUSINESS ARISING
AUDIT 2022
COUNCIL PRESENTATION MARCH 21ST

13. NEW BUSINESS

14. WHITE SPACE —

15. CORRESPONDENCE:

16. NEXT MEETING DATE: MONDAY, APRIL 3RD, 2023

17. ADJOURNMENT

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