



**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, June 5th, 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 MAY 1ST MINUTES
7. REPORT OF THE CHAIR
OPERATIONS UPDATE K. JONES
8. EXECUTIVE DIRECTOR'S REPORT
OPERATIONS UPDATE A. HIGGINBOTHAM
9. COMMITTEE REPORTS K. JONES
 - A) GOVERNANCE
APPROVAL OF POLICY & PROCEDURE
MANUAL UPDATES B. HERCHMER
 - B) FINANCE
MONTHLY REPORT A. CHISTOFF
 - C) BEAUTIFICATION
SEASONAL INSTALL L. ROBICHAUD

BANNER INSTALL
INDIGENOUS CROSSWALK

D) MARKETING AND EVENTS
COC 2023 UPDATE
NETWORKING EVENT - BRIDGING CONNECTIONS
CANADA DAY
T&R EVENT SEPTEMBER 29TH

K. JONES

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

12. BUSINESS ARISING
POTENTIAL PODCAST JUNE 19TH

13. NEW BUSINESS

14. WHITE SPACE —

15. CORRESPONDENCE-
CIVIC SQUARE DEVELOPMENT
ROSE FESTIVAL SPONSORSHIP

16. NEXT MEETING DATE: MONDAY, JULY 10TH, 2023

17. ADJOURNMENT

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