



**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, July 10th, 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 & PECUNIARY INTERESTS
6. APPROVAL OF THE JUNE 5TH 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 B. HERCHMER
APPROVAL OF POLICY & PROCEDURE
MANUAL UPDATES
STRATEGIC PLAN
 - B) FINANCE A. CHISTOFF
MONTHLY REPORTS
BUDGET 2024 PLANNING

C) BEAUTIFICATION
INDIGENOUS CROSSWALK
BRIDGE 13 LIGHTING CONTROLLER
L. ROBICHAUD

D) MARKETING AND EVENTS
COC 2023 UPDATE
NETWORKING EVENT - BRIDGING CONNECTIONS
CANADA DAY RECAP
SPONSORSHIP REQUESTS & RECOMMENDATIONS
T&R EVENT SEPTEMBER 29TH
K. JONES

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

12. BUSINESS ARISING

13. NEW BUSINESS

14. WHITE SPACE —

15. CORRESPONDENCE-

16. NEXT MEETING DATE: MONDAY, SEPTEMBER 11TH, 2023

17. ADJOURNMENT

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