



**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, September 11th, 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 JULY 10TH MINUTES
7. IN CAMERA SESSION -
8. REPORT OF THE CHAIR  
OPERATIONS UPDATE K. JONES
9. EXECUTIVE DIRECTOR'S REPORT  
OPERATIONS UPDATE A. HIGGINBOTHAM
10. COMMITTEE REPORTS K. JONES
  - A) GOVERNANCE  
STRATEGIC PLAN B. HERCHMER
  - B) FINANCE  
MONTHLY REPORTS  
BUDGET 2024 PLANNING A. CHISTOFF
  - C) BEAUTIFICATION L. ROBICHAUD

INDIGENOUS CROSSWALK  
BRIDGE 13 LIGHTING CONTROLLER

D) MARKETING AND EVENTS

K. JONES

COC 2023 UPDATE

NETWORKING EVENT - BRIDGING CONNECTIONS

T&R EVENT SEPTEMBER 29<sup>TH</sup>

11. COMMITTEE MOTION(S)

APPROVAL OF MONTHLY FINANCIAL REPORTS

12. BUSINESS ARISING

SMALL BUSINESS WEEK – OCTOBER 16<sup>TH</sup>-20<sup>TH</sup>

13. NEW BUSINESS

14. WHITE SPACE –

15. CORRESPONDENCE-

16. NEXT MEETING: MONDAY, OCTOBER 2<sup>ND</sup>, 2023 WCC MEETING ROOM

17. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO**

**ALEXIS HIGGINBOTHAM**

**[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)**