



**Board of Management of Welland Downtown  
Business Improvement Area - City of Welland**

**In person Meeting**

**All board members, staff & guests will be present at:**

**Welland Community Centre**

**Monday, October 2nd, 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 SEPTEMBER 11<sup>TH</sup> 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  
STRATEGIC PLAN B. HERCHMER
  - B) FINANCE  
BUDGET 2024 PLANNING  
INTERIM TREASURER A. CHISTOFF
  - C) BEAUTIFICATION  
SEASONAL INSTALL L. ROBICHAUD

BRIDGE 13 LIGHTING (RED FUNDING)

D) MARKETING AND EVENTS

K. JONES

COC 2023 UPDATE

NETWORKING EVENT - BRIDGING CONNECTIONS

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

10. COMMITTEE MOTION(S)

11. BUSINESS ARISING

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

12. NEW BUSINESS

13. WHITE SPACE –

14. CORRESPONDENCE-

15. NEXT MEETING: MONDAY, NOVEMBER 6<sup>TH</sup>, 2023

16. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO**

**ALEXIS HIGGINBOTHAM**

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