



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
Virtual Meeting
All board members, staff & guests will be present virtually
Monday, May 6th, 2024 @ 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 APRIL 8 MINUTES
7. REPORT OF THE CHAIR
8. EXECUTIVE DIRECTOR'S REPORT
9. COMMITTEE REPORTS

A) GOVERNANCE

MONTHLY REPORT – KELLY JONES

STRATEGIC PLANNING – UPDATE

MOTION: REVIEW AND APPROVE STRATEGIC PLANNING UPDATE
DOCUMENT

B) FINANCE

MONTHLY REPORT – KAITLYN JOAQUIN

MOTION TO APPROVE MONTHLY FINANCIAL REPORTS

C) BEAUTIFICATION
MONTHLY REPORT – LEE CARR

D) MARKETING AND COMMUNICATIONS
MONTHLY REPORT – JAMES TAKEO

E) EVENTS
MONTHLY REPORT – JESSE D’HULSTER

MOTION: WELLAND AFRO-CARIBBEAN FESTIVAL AUGUST 10-11
SPONSORSHIP REQUEST \$1000.
REVIEW AND APPROVE

MOTION: WELLAND SALSA & CUMBIA FESTIVAL AUG 31 & SEP 1
SPONSORSHIP REQUEST \$1000.
REVIEW AND APPROVE

F) PARTNERSHIPS, OPPORTUNITIES, AND PROPOSALS
MONTHLY REPORT - HOLLY TREDDENICK

13. NEW BUSINESS

14. WHITE SPACE -

15. CORRESPONDENCE:

16. NEXT MEETING DATE: MONDAY, JUNE 3, 2024
IN-PERSON ROOM 108, CITY HALL 60 EAST MAIN STREET

17. ADJOURNMENT