



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

**In-Person at Room 108, City Hall
60 Main Street, Welland ON L3B 3X4
Monday August 11th 2025 @ 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 July 7th, 2025, Minutes**
- 7. Report of the Chair**
-To be provided verbally with a printed copy sent to recording secretary after the fact.
- 8. Executive Director's Report**
- 9. Presentation & discussion by Stephanie Hall of SH Consulting Group**
- 10. Committee Reports**
 - A.) Governance
No Report

Discussion:
 - B.) Finance
No Report

Discussion:

C.) Beautification

No Report

Discussion:

D.) Marketing and Communications

No Report

Discussion:

E.) Events

No Report

Discussion:

F.) Partnerships, Opportunities, And Proposals

No Report

Discussion:

11. New Business

12. White Space

13. Correspondence

**14. Next Board Meeting Date: Monday September 8th 2025 @ 7PM
In-Person Room TBD**

15. Adjournment