



**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 July 7<sup>th</sup> 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 May 5<sup>th</sup>, 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. Motion to Move In-Camera**
- 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 August 11<sup>th</sup> 2025 @ 7PM**  
**In-Person Room 108, City Hall, 60 East Main Street**

**15. Adjournment**