



LEAMINGTON BIA Board Meeting *AGENDA*

Tuesday, April 26, 2016 8:45am

Gabriele's Furniture Board Room, 55 Talbot St W, Leamington ON

- 1) CALL TO ORDER**
- 2) AMENDMENTS TO THE AGENDA**
- 3) REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES**
- 4) REPORT FROM COUNCIL REPRESENTATION**
- 5) TREASURER'S REPORT**
- 6) OBIAA ANNUAL CONFERENCE** Recap
- 7) UPTOWN SPRING WALKTHROUGH** May 26
- 8) UPTOWN BLOCK PARTY**
Subcommittee Report
- 9) PROJECT UPDATES**
 - a) Annual Radio Campaign (Stephan)
 - b) Annual Business Guide (Pat)
 - c) Annual Calendar
 - d) Website Updates
 - e) Winter/Summer Pots (Shawn)
 - f) Promotional Items (Lisa)
 - g) BIA Bucks
 - h) Business Numbering Safety Project
 - i) **NEW** BIA Bylaw/Board of Directors refresh
 - j) **NEW** Uptown Regular Clean Up
- 10) PUBLIC WORKS BANNER PROJECT FUND REQUEST**
- 11) SOCIAL MEDIA SEMINAR "Power of the INBOX"**
- 12) CURRENT/ONGOING CONCERNS**
 - Gateway Solar Lighting (Shawn)
 - Parking Survey Results
 - Garbage Solution
 - Property Standards
 - Signage Bylaws (Lisa)
- 13) NEW BUSINESS**
- 14) ADJOURNMENT**

Next Board Meeting Date TBD