



## **LEAMINGTON BIA Board Meeting *AGENDA***

**Thursday, March 23, 2017 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) 2017 AGM REVIEW**
- 6) BOARD MEMBER SIGNING AUTHORITY**
- 7) CANADA 150 CELEBRATION**
- 8) OBIAA ANNUAL CONFERENCE**
- 9) ONGOING PROJECT UPDATES**
  - a) Monthly Business Profile Promotion
  - b) CIP
  - c) Uptown Business Guide
  - d) Facebook Updates & Shares
  - e) Parking Signage & Council Approval
- 10) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
- 11) CURRENT/ONGOING CONCERNS**
- 12) NEW BUSINESS**
- 13) ADJOURNMENT**

*\*Next Board Meeting Date TBD*