



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

**Thursday, OCTOBER 20, 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**
  - a) Active Transportation Report
- 5) TREASURER'S REPORT**
- 6) BIA BUCKS**
  - a) Procedures
  - b) Radio Promotion
  - c) Media Release
- 7) CORKS & CANVAS Event**
  - a) Ticket Sales
  - b) Promotion
  - c) Menu
- 8) CITY WORKS INITIATIVE**
- 9) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
- 10) PROJECT UPDATES & ADDITIONS**
  - a) Christmas Open House
  - b) Christmas Parade Volunteers & Sponsorship
  - c) Uptown Sound System
  - d) Christmas Pots
  - e) Parking Signage
  - f) BIA By-law Review and Update
  - g) Website Update
- 11) CURRENT/ONGOING CONCERNS**
- 12) NEW BUSINESS**
- 13) ADJOURNMENT**

*Next Board Meeting Date November 24 8:45am*