



LEAMINGTON BIA Board Meeting *AGENDA*

Thursday, SEPTEMBER 22, 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) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
 - a) South Shore Health Center Grand Opening Request Monday, October 26 2pm-6pm
- 7) BIA BUCKS**
 - a) Participation
 - b) Procedures
 - c) Radio Campaign
- 8) PROJECT UPDATES & ADDITIONS**
 - a) Uptown Sound System
 - b) Christmas Pots
 - c) Annual Business Guide
 - d) Parking Signage
 - e) Sip & Swirl Event in Partnership with Arts Centre
 - f) Radio Campaign Fall/Winter Spots
 - g) Business Numbering in Partnership with Fire Department
- 9) BIA BYLAW REVIEW/UPDATE REQUEST**
 - a) Meeting with Clerk
- 10) CURRENT/ONGOING CONCERNS**
- 11) NEW BUSINESS**
- 12) ADJOURNMENT**

Next Board Meeting Date October 20th 8:45am