



LEAMINGTON BIA Board Meeting *AGENDA*

Thursday, August 31, 2017 8:45am

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

- 1) CALL TO ORDER**
- 2) ADDITIONS OR AMENDMENTS TO THE AGENDA**
- 3) REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES**
- 4) REPORT FROM COUNCIL REPRESENTATION**
- 5) TREASURER'S REPORT**
 - a) Auditors Report 2016 Approval
- 6) UPTOWN SIDEWALK SALE REVIEW**
- 7) COMMUNITY SURVEY**
- 8) UPTOWN PROJECT UPDATES**
 - a) Customer Parking Education Letter
 - b) Christmas Pots- Request for Tender
 - c) Garbage Progress
 - d) Website Refresh
 - e) Uptown Business Numbering Project
 - f) Uptown Sound System Update
 - g) Monthly Business Profile Promotion
- 9) UPCOMING EVENTS**
 - a) National BIA Conference (April 15-18)
 - b) Amazing Race (September 16)
 - c) Uptown Halloween Trick or Treat
 - d) Corks & Canvas
 - e) BIA Bucks
- 10) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
- 11) CURRENT/ONGOING CONCERNS**
- 12) NEW BUSINESS**
- 13) ADJOURNMENT**

**Next Board Meeting Date September 21st*