



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

**Thursday, September 21<sup>st</sup>, 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**
  - a) H. Macdonald's resignation
- 5) TREASURER'S REPORT**
- 6) COMMUNITY SURVEY**
- 7) BIA BUCKS CAMPAIGN**
- 8) BEAUTIFICATION PROJECT**
- 9) UPTOWN PROJECT UPDATES**
  - a) Christmas Pots- Request for Tender
  - b) Website Refresh \*Meeting Oct 3<sup>rd</sup>
  - c) Uptown Business Numbering Project
  - d) Uptown Sound System Update
- 10) UPCOMING EVENTS**
  - a) Uptown Halloween Trick or Treat
  - b) Corks & Canvas
  - c) National BIA Conference (April 15-18)
- 11) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
  - a) Available Parking spots
- 12) CURRENT/ONGOING CONCERNS**
- 13) NEW BUSINESS**
- 14) ADJOURNMENT**

*\*Next Board Meeting Date October 12<sup>th</sup> 2017*