



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
Virtual Special Meeting
All board members, staff & guests will be present virtually
Monday, May 1st, 2023 @ 7:00pm**

AGENDA

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. LAND ACKNOWLEDGEMENT
4. ACCEPTANCE OF AGENDA
5. DECLARATION OF CONFLICTS
6. APPROVAL OF THE APRIL 3RD MINUTES
7. REPORT OF THE CHAIR K. JONES
8. EXECUTIVE DIRECTOR'S REPORT A. HIGGINBOTHAM
OPERATIONS UPDATE
9. COMMITTEE REPORTS K. JONES
 - A) GOVERNANCE B. HERCHMER
APPROVAL OF BOARD TERM CONTINUANCE
POLICY & PROCEDURE MANUAL UPDATES
 - B) FINANCE A. CHISTOFF
MONTHLY REPORT
AUDIT UPDATE
 - C) BEAUTIFICATION L. ROBICHAUD
STREET CREW UPDATE

D) MARKETING AND EVENTS
COC 2023 UPDATE
NETWORKING EVENTS - BRIDGING CONNECTIONS

K. JONES

11. COMMITTEE MOTION(S)
APPROVAL OF MONTHLY FINANCIAL REPORTS

12. BUSINESS ARISING

13. NEW BUSINESS

14. WHITE SPACE —

15. CORRESPONDENCE:

16. NEXT MEETING DATE: MONDAY, JUNE 5TH, 2023

17. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO
ALEXIS HIGGINBOTHAM
INFO@DOWNTOWNWELLAND.CA**