



MEETING AGENDA

MEETING OF THE UXBRIDGE BIA BOARD

Thursday, April 25th, 2024 @ 7:00 p.m

LOCATION: hybrid – Municipal offices Boardroom / Microsoft Teams

- | | |
|--|----------------------------------|
| 1.0 CALL TO ORDER | 5 minutes (Items 1.0-4.0) |
| 2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | |
| 3.0 APPROVAL OF AGENDA | |
| 3.1 Review and approval of agenda dated April 25th, 2024. | |
| 4.0 ADOPTION OF MINUTES | |
| 4.1 For meeting dated March 28th, 2024. | |
| 5.0 DELEGATIONS | 20 Minutes |
| 5.1 Vessna Romero – Customer Appreciation Event | |
| 6.0 BOARD BUSINESS | 45 minutes |
| 6.1 New BIA Chair Discussion | |
| 6.2 Sign By-Law Discussion | |
| 6.3 Springtide Follow-Up Discussion | |
| 7.0 CORRESPONDENCE – none. | |
| 8.0 REPORTS & UPDATES | 30 minutes |
| 8.1 Downtown as a Destination – Kurtis McAleer | |
| 9.0 OTHER BUSINESS | |
| 9.1 OBIAA Conference Reminder | 5 minutes |
| 10.0 FINANCE / BUDGET | |
| 11.0 NEW BUSINESS | 5 Minutes |
| 12.0 BOARD ROUND TABLE - What's new and exciting | 5 minutes |
| 13.0 ADJOURNMENT | |

Next scheduled meeting of the Board: May 23rd, 2024 @ 7:00p.m