



**MEETING AGENDA**  
**REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT**  
**Tuesday, November 16, 2021 7:00 p.m.**  
**LOCATION: VIRTUALLY VIA MICROSOFT TEAMS**

- |             |   |                              |
|-------------|---|------------------------------|
| <b>1.0</b>  | <b>CALL TO ORDER</b>  | 5 minutes<br>(Items 1.0-4.0) |
| <b>2.0</b>  | <b>APPROVAL OF AGENDA</b>   |                              |
| <b>3.0</b>  | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>      |                              |
| <b>4.0</b>  | <b>ADOPTION OF MINUTES</b>  |                              |
|             | 5.1 Review and approval of minutes from October 19, 2021                    |                              |
| <b>5.0</b>  | <b>CORRESPONDENCE</b>   |                              |
|             | none  |                              |
| <b>6.0</b>  | <b>REPORTS &amp; UPDATES</b>  | 20 minutes                   |
|             | 6.1 Covid update  |                              |
|             | 6.2 Tourism / Holiday Trail update  |                              |
|             | 6.3 Beautification update – winter baskets, summer baskets ordered – quote? |                              |
|             | 6.4 Santa Claus Parade update   |                              |
| <b>7.0</b>  | <b>DOWNTOWN REVITALIZATION UPDATE</b>                                       | 5 minutes                    |
| <b>8.0</b>  | <b>NEW WEBSITE UPDATE</b>   | 10 minutes                   |
|             | 8.1 eSolutions invoice for landing page edit (attachment #1)                |                              |
|             | 8.2 Business Members Directory update                                       |                              |
| <b>9.0</b>  | <b>NEW BUSINESS</b>   | 10 minutes                   |
|             | 9.1 Replacement of Banners  |                              |
|             | 9.2 Herrema sign installation (attachment #2)                               |                              |
|             | 9.3 Tree lights out at Lemonade Stand                                       |                              |
| <b>10.0</b> | <b>FINANCE / BUDGET</b>   | 25 minutes                   |
|             | 10.1 Third quarter budget update (attachment #3)                            |                              |
|             | 10.2 Shear Design 2022 agreement (attachment #4)                            |                              |
|             | 10.3 2022/2023 Budget for approval (attachment #5A and 5B)                  |                              |
| <b>11.0</b> | <b>BOARD ROUND TABLE - What's new and exciting!</b>                         | 5 minutes                    |
| <b>12.0</b> | <b>ADJOURNMENT</b>  |                              |

Next Meeting: December 21, 2021