



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD
Wednesday, May 4th, 7:00 p.m.
LOCATION: VIRTUALLY VIA MICROSOFT TEAMS

- 1.0 CALL TO ORDER** 5 minutes (Items 1.0-3.0, 5.0)
- 2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 3.0 APPROVAL OF AGENDA**
- 4.0 DELEGATIONS**
 - 4.1 Town Trolley Tours Uxbridge – Michael Bryant 15 minutes
 - 4.2 Springtide Music Festival – Heather Goldberg 15 minutes
- 5.0 ADOPTION OF MINUTES**
 - 5.1 Review and approval of minutes from April 6, 2022
- 6.0 CORRESPONDENCE** 10 minutes
 - 6.1 Envision Durham - Report 2022-P-11 - Growth Management Study Land Need Assessment - Staff Recommendation on Land Need Scenarios (attachment #1)
 - 6.2 OBIAA's Main Street Means Business Election toolkit (attachment #2)
- 7.0 REPORTS & UPDATES** 20 minutes
 - 7.1 Covid
 - 7.2 Tourism – Ambassador Program for businesses; TAC minutes-not available; LMM newsletter to members? (attachment #3)
 - 7.3 Beautification – Banner contract extension
 - 7.4 Brackets / Summer Baskets – thank yous for removal of winter baskets
 - 7.6 Window Cling proposal with Downtowns of Durham
 - 7.7 Cemetery Rd April 11 Meeting report
- 8.0 DOWNTOWN REVITALIZATION** 5 minutes
- 9.0 NEW WEBSITE** 10 minutes
 - 9.1 Update – 3 new Call-To-Actions; Newsletters page
 - 9.2 Chrismar Maps – present draft, discuss blurb and legend (attachment #4)
 - 9.3 Old BIA files backed up
- 10.0 NEW BUSINESS**
 - 10.1 AGM – Tech update complete; nametags found; finalize date 10 minutes
 - 10.2 Huck Finn Event update – Lisha/Val offering to volunteer on 7th
 - 10.3 BIA Hut update
 - 10.4 Homelessness Response Toolkit (attachment #5)
- 11.0 FINANCE / BUDGET –**
 - 11.1 First Quarterly report for 2022 (attachment #6)
- 12.0 BOARD ROUND TABLE - What's new and exciting** 5 minutes
- 13.0 ADJOURNMENT**

Next Meeting: Wednesday, June 1st 2022