



MEETING AGENDA

MEETING OF THE UXBRIDGE BIA BOARD

Monday, August 31st, 2023 @ 7:00 p.m

LOCATION: hybrid – Municipal offices Boardroom / Microsoft Teams

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|---|----------------------------------|
| 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 August 31 st , 2023. | |
| 4.0 ADOPTION OF MINUTES | |
| 4.1 For meeting dated July 31 st , 2023. | |
| 5.0 DELEGATIONS – none. | |
| 6.0 BOARD BUSINESS | 25 minutes |
| 6.1 Welcome New Board Members – Lisa and Yiyuan | |
| 6.2 “What Do We Want the BIA To Be” Brainstorm | |
| 6.3 Job Opening Discussion (att #1) | |
| 6.4 Spooky Saturday Brainstorm (att #2) | |
| 7.0 CORRESPONDENCE | 10 minutes |
| 7.1 Feargrounds – Dinner and a Scare Event (att #3) | |
| 8.0 REPORTS & UPDATES | 15 minutes |
| 8.1 BIA and Township of Uxbridge Memorandum of Understanding Revision
& Revised Watering Budget (att #4 & 5) | |
| 8.2 Banner Inventory & Next Steps | |
| 8.3 Downtown Revitalization Update | |
| 8.4 Website Updates | |
| 9.0 OTHER BUSINESS | 15 minutes |
| 9.1 Holiday Trail Update (att #6) | |
| 9.2 Santa Claus Parade | |
| 9.3 Small Business Week | |
| 10.0 FINANCE / BUDGET | 15 minutes |
| 10.1 July YTD Report Review (att #7) | |
| 10.2 BIA Levy Discussion | |
| 10.3 Equinox Basket Credit | |
| 11.0 BOARD ROUND TABLE - What’s new and exciting | 5 minutes |
| 12.0 ADJOURNMENT | |

Next scheduled meeting of the Board: September 28th, 2023 @ 7:00p.m