



MEETING AGENDA

MEETING OF THE UXBRIDGE BIA BOARD

Thursday, October 26, 2023 @ 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 October 26 th , 2023. | |
| 4.0 ADOPTION OF MINUTES | |
| 4.1 For meeting dated September 28 th , 2023. | |
| 5.0 DELEGATIONS – Emily Elliot – Accessibility Training (att# 1) | 30 Minutes |
| 6.0 BOARD BUSINESS | 30 minutes |
| 6.1 Downtown Marketing Hire (att# 2) | |
| 6.2 Full-time BIA Coordinator | |
| 6.3 Spooky Saturday | |
| 6.4 Banners | |
| 6.5 Winter Baskets | |
| 6.6 Flower Baskets 2024 | |
| 7.0 CORRESPONDENCE – none. | |
| 8.0 REPORTS & UPDATES | 10 minutes |
| 8.1 BIA and Township of Uxbridge Memorandum of Understanding Revision & Revised Watering Budget (att #3 & 4) | |
| 8.2 Downtown Revitalization Update | |
| 9.0 OTHER BUSINESS | 15 minutes |
| 9.1 BIA Hut in Santa Claus Parade | |
| 9.2 Hits 105.5 Commentary Santa Claus Parade | |
| 9.3 BIA Hut in Fantasy of Lights | |
| 10.0 FINANCE / BUDGET | 10 minutes |
| 10.1 Budget 2024/2025 Preparation | |
| 10.2 BIA Q3 Report (att# 5) | |
| 11.0 BOARD ROUND TABLE - What's new and exciting | 5 minutes |
| 12.0 ADJOURNMENT | |

Next scheduled meeting of the Board: October 26th, 2023 @ 7:00p.m