



MEETING AGENDA- AMENDED

MEETING OF THE UXBRIDGE BIA BOARD

Thursday, January 25, 2024 @ 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 January 25th, 2024. | |
| 4.0 ADOPTION OF MINUTES | |
| 4.1 For meeting dated November 23 rd , 2023. | |
| 5.0 DELEGATIONS | 30 Minutes |
| 5.1 Kurtis McAleer – Downtown Marketing & Events Coordinator | |
| 6.0 BOARD BUSINESS | 60 minutes |
| 6.1 Business Planning 2024 (att #1) | |
| 7.0 CORRESPONDENCE – none. | |
| 8.0 REPORTS & UPDATES | 5 minutes |
| 8.1 2024 Contract Expirations and Deadlines Report (att #2) | |
| 9.0 OTHER BUSINESS | |
| 9.1 Community Activator Program | 5 Minutes |
| 10.0 FINANCE / BUDGET | |
| 11.0 NEW BUSINESS | 10 Minutes |
| 12.0 BOARD ROUND TABLE - What's new and exciting | 5 minutes |
| 13.0 ADJOURNMENT | |

Next scheduled meeting of the Board: February 22nd, 2024 @ 7:00p.m