



## **LEAMINGTON BIA Board Meeting *AGENDA***

**Thursday, January 18, 2018 8:45am-10am**

Gabriele's Furniture Board Room, 55 Talbot St W, Leamington ON

- 1) CALL TO ORDER**
- 2) ADDITIONS OR AMENDMENTS TO THE AGENDA**
- 3) REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES**
- 4) UPTOWN REVITALIZATION PRESENTATION-** John Tofflemire-RC Spencer Associates
- 5) REPORT FROM COUNCIL REPRESENTATION**
- 6) TREASURER'S REPORT- 2018 BUDGET APPROVAL**
- 7) AGM PLANNING- FEBRUARY 22**
  - a) Agenda
  - b) Menu
- 8) BUSINESS PROFILER 2018-** Highlighting Professionals
- 9) BEAUTIFICATION GRANT UPDATE**
- 10) SAFETY INITIATIVE**
- 11) MUNICIPAL AFFAIRS MEETING REVIEW**
  - a) Future meeting locations
  - b) Municipality request for training
- 12) BIA BYLAW PROPOSED DRAFT** \*see attached
- 13) COMMUNITY SURVEY**
- 14) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
  - a) LAC Donation request
- 15) NEW BUSINESS**
- 16) ADJOURNMENT**

*\*Next Board Meeting Date February 15<sup>th</sup> 2018*

*\*AGM February 22<sup>nd</sup> 2018 5:30pm*