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

# **Thursday, September 20, 2018 8:30am-10am**

Gabriele BrandSource, Talbot St W, Leamington

1. **CALL TO ORDER**
2. **ADDITIONS OR AMENDMENTS TO THE AGENDA** (2 mins)
3. **REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES** (2 mins)
4. **DELEGATION REQUESTS**
   1. D. Friesen (5 mins)
   2. B. Scott (5 mins)
   3. K. Sousa (5 mins)
5. **TREASURER’S REPORT** (2 mins)
6. **REPORT FROM COUNCIL REPRESENTATION** (5 mins)
7. **REPORT FROM LEAMINGTON CHAMBER** (5 mins)
8. **ART IN THE PARKETTE EVENT** (10 mins)
9. **SECURITY CAMERA GRANT APPLICATION SUBMISSIONS** (10 mins)
10. **UPLIFT GRANT** **SUBMISSIONS** (10 mins)
11. **DIGITAL MAINSTREET** (5 mins)
12. **HALLOWEEN CRAWL** (5 mins)
13. **BIA BUCKS** (5 mins)
14. **CHRISTMAS OPEN HOUSE** (5 mins)
15. **CHRISTMAS POTS** (5 mins)
16. **TASTE LEAMINGTON** (5 mins)
17. **BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
18. **NEW BUSINESS**
19. **ADJOURNMENT**

*\*Next Board Meeting Date October 18, 2018*