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

# **Thursday, August 16, 2018 8:30am-10am**

Leamington Arts Centre 72 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. **TREASURER’S REPORT** (2 mins)
5. **REPORT FROM COUNCIL REPRESENTATION** (5 mins)
6. **REPORT FROM LEAMINGTON CHAMBER** (5 mins)
7. **UPTOWN SIDEWALK SALE** **RECAP** (5 mins**)**
8. **COUNCIL MEETING AGENDA** (20 mins)
9. **ART IN THE PARKETTE EVENT** (20 mins)
10. **SECURITY CAMERA GRANT APPLICATION SUBMISSIONS** (10 mins)
11. **UPLIFT GRANT** **SUBMISSIONS** (10 mins)
12. **BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
13. **NEW BUSINESS**
14. **ADJOURNMENT**

*\*Next Board Meeting Date September 20, 2018*