



MEETING AGENDA

MEETING OF THE UXBRIDGE BIA BOARD

Monday, July 31st, 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
Review and approval of agenda dated July 31 st , 2023 | |
| 4.0 ADOPTION OF MINUTES
4.1 For meeting dated June 26 th , 2023 | |
| 5.0 DELEGATIONS | 15 minutes |
| 5.1 Vessna Romero, 4SSST - Customer Appreciation Event | |
| 6.0 BOARD BUSINESS | 25 minutes |
| 6.1 New meeting date | |
| 6.2 Strategies for building the board | |
| 6.3 Job opening discussion | |
| 6.4 Timeline for new banners | |
| 7.0 CORRESPONDENCE – none | |
| 8.0 REPORTS & UPDATES - none | |
| 9.0 DOWNTOWN REVITALIZATION | |
| 10.0 WEBSITE | 5 minutes |
| 10.1 Council members' headshots | |
| 10.2 Newsletter release date and schedule | |
| 11.0 OTHER BUSINESS | 10 minutes |
| 11.1 Where's Waldo Event | |
| 11.2 OBIAA AGM Conference location | |
| 11.3 Accessibility training dates | |
| 12.0 FINANCE / BUDGET | 15 minutes |
| 12.1 Quarterly budget review | |
| 12.2 Revised Park's Dept. watering budget | |
| 12.3 Purchasing of additional baskets from Equinox | |
| 13.0 BOARD ROUND TABLE - What's new and exciting | 5 minutes |
| 14.0 ADJOURNMENT | |

Next scheduled meeting of the Board: TBD