



MEETING AGENDA

MEETING OF THE UXBRIDGE BIA BOARD

Monday, May 23rd, 2023 @ 7:00 p.m

LOCATION: hybrid – Municipal offices Boardroom / Microsoft Teams

- 1.0 CALL TO ORDER** 5 minutes (Items 1.0-5.0)
- 2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 3.0 APPROVAL OF AGENDA**
Review and approval of agenda dated May 23rd, 2023
- 4.0 ADOPTION OF MINUTES**
4.1 For meeting dated April 24th, 2023
- 5.0 DELEGATIONS**
5.1 Sarah Godbout and Mike Whiston, Uxbridge Tourism
- 6.0 BOARD BUSINESS** 15 minutes
6.1 Additions to the OBIAA email list
6.2 Welcome New Businesses: Guac; Detaild; Muko Sushi; Gangster & Co.
6.3 Handouts: [Welcome \(att #1\)](#); Accessibility booklet; [Business Toolkit Postcard \(att#2\)](#)
- 7.0 CORRESPONDENCE - none** 0 minutes
- 8.0 REPORTS & UPDATES** 15 minutes
8.1 New basket brackets; planter pickup and install
8.2 Winter greenery options for baskets
8.3 Hut / Sound System sign-out sheet and 'rental' agreement
- 9.0 DOWNTOWN REVITALIZATION** 1 minute
- 10.0 WEBSITE** 15 minutes
10.1 Request for images and descriptive write-ups from Board
10.2 Destination Bike Webinar NR June 7, 10-11am
10.3 [Sign by-law \(att #3\)](#)
10.4 [Shop Where You Live social media program for FB and IG \(att#4\)](#)
- 11.0 OTHER BUSINESS** 15 minutes
11.1 USS 100th Celebration update
11.2 Springtide update
11.3 [Brock St Parkette project continuation \(att#5\)](#)
11.4 Upcoming Events to consider:
Local Food Month - September
Ontario Culture Days Sept 22 – Oct 15
Feargrounds – October weekends – tie in with Spooky Saturday?
- 12.0 FINANCE / BUDGET** 10 minutes
12.1 Donation received – now what?
12.2 [Quarterly budget review \(att #6\)](#)
- 13.0 BOARD ROUND TABLE - What's new and exciting** 5 minutes
- 14.0 ADJOURNMENT**

Next scheduled meeting of the Board: Monday, June 26, 2023