



MEETING AGENDA

MEETING OF THE UXBRIDGE BIA BOARD

Thursday, November 23, 2023 @ 7:00 p.m

LOCATION: hybrid – Municipal offices Boardroom / Microsoft Teams

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| 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 | |
| 3.1 Review and approval of agenda dated November 23 rd , 2023. | |
| 4.0 ADOPTION OF MINUTES | |
| 4.1 For meeting dated October 26 th , 2023. | |
| 5.0 DELEGATIONS | 10 Minutes |
| 5.1 Jacqueline Hermans - NRG 4 Life | |
| 6.0 BOARD BUSINESS | 45 minutes |
| 6.1 Downtown Marketing Hire | |
| 6.2 Budget Preparation – Line by Line Discussion | |
| 7.0 CORRESPONDENCE – none. | |
| 8.0 REPORTS & UPDATES | 10 minutes |
| 8.1 BIA and Township of Uxbridge Memorandum of Understanding Revision & Revised Watering Budget (att #1 & 2) | |
| 8.2 Downtown Revitalization Update | |
| 9.0 OTHER BUSINESS | 15 minutes |
| 9.1 Holiday Trail | |
| 9.2 Christmas Crawl | |
| 10.0 FINANCE / BUDGET | 5 minutes |
| 10.1 BIA Report – October 2023 (att #3) | |
| 11.0 NEW BUSINESS | 10 Minutes |
| 12.0 BOARD ROUND TABLE - What's new and exciting | 5 minutes |
| 13.0 ADJOURNMENT | |

Next scheduled meeting of the Board: January 25th, 2024 @ 7:00p.m