AGENDA



DOWNTOWN MIDLAND BIA BOARD MEETING

January 8th, 2025 - 6:00PM

Location: Southern Georgian Bay Chamber of Commerce 208 King Street Midland, ON

Nicole French	Bill Meridis	Jordana Wright	
Michael Sellwood	Roberta Douglas		
Megan Marchildon	Sarah Kenny		

Nicole French		Bill Meridis		Jordana Wright			
Michael Sellwood		Roberta Douglas					
Megan Marchildon		Sarah Kenny					

A = Absent P = Present

> 6:00PM CALL TO ORDER -

ADOPTION OF MINUTES

APPROVAL OF AGENDA

DECLARATION OF PECUNIARY INTEREST

REPORTS

- 1. BIA Board Member Recommendation to Council (update)
- 2. Finance and Administration
 - a. My MainStreet Grant (update)
 - b. Canada Summer Jobs Application (update)
- 3. Amenities and Security
 - a. Sound System (update)
 - a. Transitional Employment Program/Waypoint (update)
- 4. Beautification and Signage
 - a. Bollard covers (update)
 - b. BIA Office Sign (update)
 - c. Holiday Decor (update)
 - d. GBAY Lights (update)
- 5. Promotions and Events
 - a. Holiday Stop'n Shop Feedback
 - b. Butter Tart Day Two Discussion
- 6. Expansion and Fulfillment
 - a. Vacancy Beautification (update from Vacancy Committee)
 - b. Façade Program

ADJOURNMENT -**PM**

NEXT BOARD MEETING:

Wednesday, February 5th - 6:00pm | Chamber of Commerce