



**AGENDA**

**DOWNTOWN MIDLAND BIA BOARD MEETING**

November 5th, 2024 – 6:00PM

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

Nicole French	Bill Meridis	Katarina Knezevic	
Michael Sellwood	Roberta Douglas		
Megan Marchildon	Sarah Kenny		

**CALL TO ORDER –** \_\_\_\_\_

6:00PM

**ADOPTION OF MINUTES**

**APPROVAL OF AGENDA**

**DECLARATION OF PECUNIARY INTEREST**

**REPORTS**

1. BIA Board Member Recommendation to Council (vote)
2. BIA Board Member Application Procedure (vote)
3. BIA Procedural Bylaws (vote)
4. Finance and Administration
  - a. Town Relations (update)
  - b. BIA Employment (update)
5. Promotions and Events
  - a. Mini Monster March Feedback
  - b. Tree Lighting Celebration
  - c. Holiday Stop'n Shop
6. Beautification and Signage
  - a. BIA Office Sign (vote)
  - b. Holiday Decor (update)
  - c. GBAY Lights (update)
7. Expansion and Fulfillment
  - a. Vacancy Beautification (update from Vacancy Committee)

**ADJOURNMENT –** \_\_\_\_\_ **PM**

**NEXT BOARD MEETING:**

Annual General Meeting: Tuesday, December 3rd – 6:00pm | Chamber of Commerce