



**AGENDA**

**DOWNTOWN MIDLAND BIA BOARD MEETING**

October 1st, 2024 – 6:00PM

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

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

**CALL TO ORDER –**

6:00PM

**ADOPTION OF MINUTES**

**APPROVAL OF AGENDA**

**DECLARATION OF PECUNIARY INTEREST**

**REPORTS**

1. 2025 Budget (vote)
2. Amenities and Security
  - a. Transitional Employment Program (Waypoint)
  - b. One Community Solutions Follow Up
3. Finance and Administration
  - a. Town Relations (update)
  - b. Grant (update)
4. Promotions and Events
  - a. Mini Monster March
  - b. Tree Lighting Celebration
  - c. Holiday Stop'n Shop
5. Beautification and Signage
  - a. Fall Decor (update)
  - b. Remembrance Day Banners (update)
  - c. Holiday Decor (update)
6. Expansion and Fulfillment
  - a. Vacancy Beautification (update from Vacancy Committee)

**ADJOURNMENT –                      **PM****

**NEXT BOARD MEETING:**

Annual General Meeting: Tuesday, November 5th – 6:00pm | Chamber of Commerce