****

**AGENDA**

**DOWNTOWN MIDLAND BIA BOARD MEETING**

December 7th, 2021 6:30pm

Zoom Meeting - Meeting ID: 664 669 8566

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Paula Lynn-Meridis |  | Susan Canning |  | Colin Pape |
| Karen Shepherd |  | Scott Campbell |  | Tanya Sajan |
| Jon Main |  | Christine Taylor |  | Roberta Douglas |

Attendance: P=Present; A=Absent

**1. CALL TO ORDER** – pm

1. **ADOPTION OF MINUTES –** 
   1. Motion to adopt the minutes dated November 2nd, 2021
   2. Motion to accept Agenda dated December 7th, 2021
   3. Declaration of pecuniary interest
2. **NEW AND GENERAL BUSINESS**
3. **REPORTS**
   1. **Event Committee** – Christine Wilkie
   2. **Marketing** – Matthew Shepherd / Christine Wilkie
   3. **Property Vacancy Committee** – Matthew Shepherd
   4. **Expansion** – Scott Campbell
   5. **Chair –** Scott Campbell
   6. **Councilor/Town Liaison** – Jon Main
   7. **Façade Improvement Committee** – Karen Shepherd
   8. **Streetscape Committee** – Paula Lynn-Meridis
   9. **Treasury** – Tanya Sajan
4. **ADJOURNMENT** – Meeting adjourned at pm.

**NEXT BOARD MEETING:**

**January 4th, 2022 – 6:30pm –** TBD: Grounded Coffee Company (538 Bay Street) OR Zoom Meeting