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**AGENDA**

**DOWNTOWN MIDLAND BIA BOARD MEETING**

December 7th, 2021 6:30pm

Zoom Meeting - Meeting ID: 664 669 8566

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| 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