AGENDA



DOWNTOWN MIDLAND BIA BOARD MEETING

March 7, 2023 – 6:00PM

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

Mayor Bill GordonJoannie PetroffRoberta DouglasMichael SellwoodMegan MarchildonSarah KennyNicole FrenchBill MeridisLindsay StewartSarah Kenny

Attendance: P = Present; A = Absent

CALL TO ORDER - PM

1. ADOPTION OF MINUTES

- a. Motion to adopt the minutes dated February 15, 2023
- b. Motion to accept Agenda dated March 7, 2023
- c. Declaration of pecuniary interest

2. NEW AND GENERAL BUSINESS REQUIRING VOTE

- a. "Your Town Rising" visit presented by Suzanne McCrimmon EDCNS
- b. Beautification Community sustainable gardening presented by Andrew Roy from Garden Alchemy
- c. Summer Fun Guides
- d. Poutine Feast Event Budget
- e. Summer Student Job Posting
- f. Pearl Mist Welcome to Midland, and Evening Entertainment
- g. Butter Tart Festival Sponsorship

3. <u>REPORTS and UPDATES</u>

- a. BIA presentation to Midland Town Council Sarah Kenney, Nicole French, Joannie Petroff
- b. BIA Office Move Joannie Petroff
- c. Events Roberta Douglas, Joannie Petroff
- d. Strategic Plan & Website Nicole French
- 4. ADJOURNMENT Meeting adjourned at pm

NEXT BOARD MEETING:

April 4, 2023 – 6:00pm | Chamber of Commerce, 208 King Street, Midland