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**AGENDA**

**DOWNTOWN MIDLAND BIA BOARD MEETING**

May 3, 2022 6:30pm

Zoom Meeting - Meeting ID:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Paula Lynn-Meridis |  | Susan Canning |  | Colin Pape |
| Kariane Copeland |  | 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 April 5th, 2022
   2. Motion to accept Agenda dated May 3rd, 2022
   3. Declaration of pecuniary interest
2. **NEW AND GENERAL BUSINESS**
   1. Butter tart festival judge
   2. Movie night
   3. Alley way painting, benches
   4. Info from OBIA convention
   5. Gift certificates shop midland
   6. Snow flakes little lake
   7. Parking
3. **REPORTS**
   1. **Event Committee** – Christine Wilkie
   2. **Marketing** –Karen Shepherd / Christine Wilkie
   3. **Property Vacancy Committee** – Karen Shepherd
   4. **Expansion** – Scott Campbell
   5. **Chair –** Scott Campbell
   6. **Councilor/Town Liaison** – Jon Main
   7. **Façade Improvement Committee** – Paula Lynn-Meridis
   8. **Streetscape Committee** – Paula Lynn-Meridis
   9. **Treasury** – Tanya Sajan
4. **ADJOURNMENT** – Meeting adjourned at pm.

**NEXT BOARD MEETING:**

**June 1st, 2022 – 6:30pm –** TBD: Grounded Coffee Company (538 Bay Street) OR Zoom Meeting