



AGENDA

DOWNTOWN MIDLAND BIA BOARD MEETING

September 5th, 2023 – 6:00PM

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

Attendance: P = Present; A = Absent

Nicole French		Joannie Petroff		Bill Meridis	
Michael Sellwood		Roberta Douglas			
Megan Marchildon		Sarah Kenny			

1. **CALL TO ORDER – PM**
2. **ADOPTION OF MINUTES**
 - a. Motion to adopt the minutes dated August 1st, 2023
3. **APPROVAL OF AGENDA**
 - a. Motion to accept agenda dated September 5th, 2023
4. **DECLARATION OF PECUNIARY INTEREST**
5. **GUEST SPEAKER – Mayor Bill Gordon RE: Guesthouse Shelter Proposal** 6.10PM-6.25PM
6. **REPORTS** 6.35PM
 - a. Alignment and Communication
 - a. Financial Registrar Update
 - b. Preliminary Budget Approval
 - b. Beautification and Signage
 - a. Hanging Flower Basket Proposal
 - c. Promotion and Events
 - a. November 24th Tree Lighting Road Closure Proposal
 - b. Downtown Dollar Approval
 - d. Amenities and Security
 - a. SCRAM Program Close
 - e. Expansion and Fulfillment
 - a. Next Steps
7. **OLD BUSINESS** 7.30PM
 - f. Alignment and Communication
 - a. Membership Poll Results
 - b. Bylaw Update
 - g. Beautification and Signage
 - a. Mural Restoration Update
 - h. Promotion and Events
 - a. Events: TugFest, Terry Fox Update
 - b. Buttertart Fest Sponsorship Details
8. **NEW BUSINESS** 8.00PM
 - a. Alignment and Communication
 - a. October BIA Meeting Date
 - b. Call for Volunteers for Committees
9. **ADJOURNMENT – PM**

NEXT BOARD MEETING:

October 10th, 2023 – 6:00pm | Chamber of Commerce, 208 King Street, Midland