



MEETING AGENDA

MEETING OF THE UXBRIDGE BIA BOARD

Thursday, June 27th, 2024 @ 7:00 p.m

LOCATION: hybrid – Municipal offices Boardroom / Microsoft Teams

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| 1.0 CALL TO ORDER | 5 minutes (Items 1.0-4.0) |
| 2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | |
| 3.0 APPROVAL OF AGENDA | |
| 3.1 Review and approval of agenda dated June 27th 2024. | |
| 4.0 ADOPTION OF MINUTES | |
| 4.1 For meeting dated May 23rd, 2024. | |
| 5.0 DELEGATIONS | 20 Minutes |
| 5.1 Karey Anne Large – North Durham Chamber of Commerce | |
| 6.0 BOARD BUSINESS | 40 minutes |
| 6.1 Confirming BIA Chair Vote | |
| 6.2 BIA Attendance/Meeting Structure – <i>Dana</i> | |
| 6.3 BIA Clothing – <i>Dana</i> | |
| 7.0 CORRESPONDENCE | 10 minutes |
| 7.1 Memorandum – NDCC (Att #1) | |
| 7.2 Development Charges – Region of Durham (Att #2) | |
| 8.0 REPORTS & UPDATES | 10 minutes |
| 8.1 Downtown as a Destination – Kurtis McAleer | |
| 9.0 OTHER BUSINESS | 5 minutes |
| 9.1 Quorum for July's Meeting | |
| 10.0 FINANCE / BUDGET | 5 minutes |
| 10.1 May YTD Report (Att #3) | |
| 10.2 Financial Statement 2023 (Att #4) | |
| 11.0 NEW BUSINESS | 5 Minutes |
| 12.0 BOARD ROUND TABLE - What's new and exciting | 5 minutes |
| 13.0 ADJOURNMENT | |

Next scheduled meeting of the Board: July 25th, 2024 @ 7:00p.m

