



## MEETING AGENDA - AMENDED

### MEETING OF THE UXBRIDGE BIA BOARD

Thursday, May 23rd, 2024 @ 7:00 p.m

LOCATION: hybrid – Municipal offices Boardroom / Microsoft Teams

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|--|----------------------------------|
| <b>1.0 CALL TO ORDER</b>   | <b>5 minutes (Items 1.0-4.0)</b> |
| <b>2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b> |                                  |
| <b>3.0 APPROVAL OF AGENDA</b>  |                                  |
| 3.1 Review and approval of agenda dated May 23rd, 2024.                    |                                  |
| <b>4.0 ADOPTION OF MINUTES</b>   |                                  |
| 4.1 For meeting dated April 25th, 2024.                                    |                                  |
| <b>5.0 DELEGATIONS</b>   | <b>40 Minutes</b>                |
| 5.1 Lisha Van Nieuwenhove – Uxbridge Cosmos                                |                                  |
| 5.2 Kyle Rainbow – Director of Development Services (Att #1)               |                                  |
| 5.3 Lisa Cook – Precious Minds   |                                  |
| <b>6.0 BOARD BUSINESS</b>  | <b>30 minutes</b>                |
| 6.1 New BIA Chair Discussion   |                                  |
| 6.2 Shear Display Contract Renewal (Att #2)                                |                                  |
| 6.3 BIA Pride Lanyards/Window Clings                                       |                                  |
| <b>7.0 CORRESPONDENCE – none.</b>  |                                  |
| <b>8.0 REPORTS &amp; UPDATES</b>   | <b>10 minutes</b>                |
| 8.1 Downtown as a Destination – Kurtis McAleer                             |                                  |
| <b>9.0 OTHER BUSINESS</b>  | <b>5 minutes</b>                 |
| 9.1 Holiday Trail Christmas Crawl Merge                                    |                                  |
| <b>10.0 FINANCE / BUDGET</b>   | <b>5 minutes</b>                 |
| 10.1 2024 Q1 Report (Att #3)   |                                  |
| 10.2 April YTD Report (Att #4)   |                                  |
| <b>11.0 NEW BUSINESS</b>   | <b>5 Minutes</b>                 |
| <b>12.0 BOARD ROUND TABLE - What's new and exciting</b>                    | <b>5 minutes</b>                 |
| <b>13.0 ADJOURNMENT</b>  |                                  |

Next scheduled meeting of the Board: June 27th, 2024 @ 7:00p.m

