



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, May 9, 2023
9:00 am
Downtown Hamilton BIA - 20 Hughson St. S. Unit 104

AGENDA

1. Welcome and comments from the Chair
2. Declaration of Conflicts of Interest
3. Agenda – **MOTION**: That the agenda be approved as presented.
4. Approval of Minutes – **MOTION**: That the minutes of April 11th, 2023 be approved as presented.
5. Hamilton Police Services Update – A/Sgt. Alex Buck
6. City of Hamilton Update – Councillor Kroetsch
7. Financials - **MOTION**: That the financials for March 2023 be approved as presented.
8. Discussion - Presentation of Draft Action Plan by Patty Hayes of Page by Page Consulting
9. Other Items - BIA staff update
10. Adjournment

Dates to Note:

Next Board Meetings

- June 13th, 9am BIA Office

Mission: The Downtown Hamilton BIA provides value to our members through advocacy, beautification, promotion, development and preservation of Downtown Hamilton.

Vision: A vital and prosperous downtown that is the focal point of Hamilton.