



HAMILTON BUSINESS  
IMPROVEMENT AREA

Board of Management  
Tuesday, September 12, 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 June 13th, 2023 be approved as presented.
5. Hamilton Police Services Update – A/Sgt. Alex Buck
6. Financials - **MOTION**: That the financials for May, June, and July 2023 be approved as presented.
7. Discussion - Review of proposals for new street-pole banner designs and new tagline for BIA marketing.
8. Other Items - BIA Staff Update
9. Adjournment

### Dates to Note:

#### Next Board Meeting

- October 10th, 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.**