



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, December 12, 2023
9:00 am
Hybrid - DHBIA Office 104 - 20 Hughson St. S. and Virtual

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 October 10th, 2023 be approved as presented.
5. Hamilton Police Services Update - Sgt. Alex Buck
6. Financials - **MOTION**: That the financials for August, September, and October 2023 be approved as presented.
7. Discussion - Presentation of proposed banner / tagline concepts - Danielle Hitchcock
8. Other Items - BIA Staff Update
9. Adjournment

Dates to Note:

Next Board Meeting

- January 9th 2023

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.