



HAMILTON BUSINESS  
IMPROVEMENT AREA

Board of Management  
Tuesday, January 9, 2024  
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 December 12th, 2023 be approved as presented.
5. Hamilton Police Services Update - Sgt. Alex Buck
6. Discussion - Selection of Banner Design Concept and Tagline
7. Strategic Objectives Discussion - Employer Attraction
8. Other Items - BIA Staff Update
9. Adjournment

### Dates to Note:

Next Board Meeting

- February 13th 2024

**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.**