



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, February 13, 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 January 9th, 2023 be approved as presented.
5. Hamilton Police Services Update - Sgt. Cory Gurman
6. Financials - **MOTION**: That the financials for November and December 2023 be approved as presented.
7. Discussion - Final Selection of Banner Design
8. Discussion - Summer Promenade 2024
9. Other Items - BIA Staff Update
10. Adjournment

Dates to Note:

Next Board Meeting

- March 12th 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.