



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, March 12, 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 February 13th, 2024 be approved as presented.
5. Hamilton Police Services Update - A/Sgt. Kevin Jones
6. Discussion - Changes to the Temporary On-Street Patio Grant
7. Discussion - Safety and Security
8. Discussion - Speaker Series
9. Discussion - Summer Promenade Update
10. Other Items - BIA Staff Update
11. Adjournment

Dates to Note:

Next Board Meeting

- April 9th 2024
 - Guest speaker: Sarah Emke - Senior Project Manager - Placemaking and Animation

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.