



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, April 9th, 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 March 12th, 2024 be approved as presented.
5. Hamilton Police Services Update - Sgt. Alex Buck
6. Guest Speaker - Sarah Ehmke: Senior Project Manager – Placemaking and Animation
7. Financials - **MOTION**: That the financials for January 2024 be approved as presented.
8. Discussion - Speaker Series
9. Other Items - BIA Staff Update
10. Adjournment

Dates to Note:

Next Board Meeting

- May 14th

Other

- Butt Blitz (Cigarette Waste Cleanup Event) - April 27th
- OBIAA Conference - April 29th - May 1st

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.

