



HAMILTON BUSINESS  
IMPROVEMENT AREA

Board of Management  
Tuesday, May 14th, 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 April 9th, 2024 be approved as presented.
5. Hamilton Police Services Update - Sgt. Alex Buck
6. Guest Speaker - Louis Frapporti, Hamilton Urban Precinct Entertainment Group (HUPEG)
7. Financials - **MOTION**: That the financials for February 2024 and March 2024 be approved as presented.
8. Other Items - BIA Staff Update
9. Adjournment

### Dates to Note:

Next Board Meeting

- June 11th 2024

Other

- Open Streets - May 26th | 10am - 2pm

**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.**