



HAMILTON BUSINESS  
IMPROVEMENT AREA

Board of Management  
Tuesday, September 10th, 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 June 11th, 2024 be approved as presented.
5. Hamilton Police Services Update - Sgt. Cory Gurman
6. Financials - **MOTION**: That the financials for May, June, and July 2024 be approved as presented.
7. Other Items - BIA Staff Update
8. Adjournment

### Dates to Note:

Next Board Meeting - October 8 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.**