



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, December 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 October 8th, 2024 be approved as presented.
5. Hamilton Police Services Update
6. Presentation - Lyndon George Executive Director, Hamilton Anti-Racism Resource Centre (HAARC)
7. Financials - **MOTION**: That the financials for August, September, and October 2024 be approved as presented.
8. Other Items -
 - a. 2025 networking events
 - b. BIA staff update
9. Adjournment

Dates to Note:

Next Board Meeting - January 14th 2025

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.