



HAMILTON BUSINESS  
IMPROVEMENT AREA

Board of Management  
Tuesday, January 28, 2025 - 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 December 10th, 2024 be approved as presented.
5. Hamilton Police Services Update - A/Sgt. Kenneth Kaija
6. Discussion Items
  - a. Advocacy Letter (*Appendix 1*) - Michelle Blanchard
  - b. BIA Boundary Expansion - Mark Wu
  - c. 2025 Task Forces
  - d. King William Summer Activation (*Appendix 2*)
7. Other Items - BIA Staff Update (*Appendix 3*)
8. Adjournment

### Dates to Note:

Next Board Meeting

- February 25th 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.**