



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, February 25, 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 January 28, 2025 be approved as presented.
5. Board Vacancy Appointment - **MOTION**: That Graziella Panessa be appointed to the Downtown Hamilton BIA Board of Management, pending approval by City Council.
6. City of Hamilton Update - Councillor Cameron Kroetsch
7. Hamilton Police Services Update - A/Sgt. Kenneth Kaija
8. Placemaking & Public Art Update - Sarah Ehmke and Peter Fortune
9. Financials - **MOTION**: That the financials of November and December 2024 be approved as presented.
10. Other Items - BIA Staff Update
11. Adjournment

Dates to Note:

Next Board Meeting

- March 25th 2025
 - Boundary Expansion Exploration Report
 - Updates from Events and Governance/Advocacy Subcommittees

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.

