



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, March 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 February 25, 2025 be approved as presented.
5. City of Hamilton Update - Councillor Cameron Kroetsch
 - a. Discussion of proposed Gore Park road closures - Carolyn Ryall Director, Transportation Division
6. Hamilton Police Services Update - A/Sgt. Kenneth Kaija
7. Financials - **MOTION**: That the financials of January 2025 be approved as presented.
8. Discussion Items
 - a. Boundary Expansion Exploration Report (*Appendix 1 - to be distributed*)
 - b. Events Subcommittee Minutes (*Appendix 2 - to be distributed*)
 - c. Governance / Advocacy Subcommittee Minutes (*Appendix 3 - to be distributed*)
9. Other Items - BIA Staff Update (*Appendix 4 - to be distributed*)
10. Adjournment

Dates to Note:

OBIAA Conference: March 31 to April 1

Next Board Meeting

- April 22, 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.