



HAMILTON BUSINESS  
IMPROVEMENT AREA

Board of Management  
Tuesday, April 22, 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 March 25, 2025 be approved as presented.
5. City of Hamilton Update - Councillor Cameron Kroetsch
6. Hamilton Police Services Update - A/Sgt. Kenneth Kaija
7. Financials - **MOTION:** That the financials of February 2025 be approved as presented.
8. Discussion Items
  - a. Events Subcommittee Minutes (*Appendix 1*)
  - b. Governance / Advocacy Subcommittee Minutes (*Appendix 2*)
9. Other Items
  - a. BIA Staff Update - March (*Appendix 3*)
  - b. BIA Staff Update - April (*Appendix 4*)
10. Adjournment

### Dates to Note:

Next Board Meeting

- May 27, 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.