



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, June 24, 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 April 22, 2025 be approved as presented.
5. City of Hamilton Update - Councillor Cameron Kroetsch
6. Financials - **MOTION:** That the financials of March and April 2025 be approved as presented.
7. Audited Financial Statements - **MOTION:** That the Audited Financial Statement for FYE 2024 be approved as presented.
8. Discussion - Preliminary 2026 Budget Planning (*Appendix 1*)
9. Other Items
 - a. BIA Staff Update - May 2025 (*Appendix 2*)
 - b. BIA Staff Update - June 2025 (*Appendix 3*)
10. Adjournment

Dates to Note:

Next Board Meeting - September 23, 2025

Park Crawl

- July 11
- August 8
- September 13 + 14

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.