



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, September 23, 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 June 24, 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 May, June, and July 2025 be approved as presented.
8. Audited Financial Statements - **MOTION:** That the Revised Audited Financial Statement for FYE 2024 be approved as presented.
9. Discussion - Shared Parking Revenue Program
10. Other Items
 - a. BIA Staff Update - September 2025
11. Adjournment

Dates to Note:

Next Board Meeting - October 28, 2025

- Halloween Spooktacular - October 24, 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.