



HAMILTON BUSINESS
IMPROVEMENT AREA

AGENDA

Downtown Hamilton BIA 2025 Annual General Meeting

November 20, 2025 - 6:00 pm

1. Welcome, Remarks and Confirmation of Calling of Meeting – Evan Apostol, Chair
2. Approval of Meeting Agenda by Membership
Motion: That the Agenda for the 2025 Downtown Hamilton BIA Annual General Meeting be adopted.
3. Approval of Minutes of 2024 Annual General Meeting
Motion: That the Minutes of the 2024 Downtown Hamilton BIA Annual General Meeting be adopted as circulated.
4. Updates from Community Partners
 - a. Cristina Geissler - Business Development and BIA Officer, City of Hamilton
5. 2025 BIA Activity Report – Emily Gilruth, BIA Operations Manager
6. Treasurer's Report
 - a. 2024 Audited Financial Statements
Motion: That the 2024 Downtown Hamilton BIA audited financial statements be received.
 - b. 2026 Budget
Motion: That the 2026 Downtown Hamilton BIA budget be approved.
7. Closing Remarks – Evan Apostol, Chair