



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, May 26, 2026 - 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 24, 2026 be approved as presented.
5. City of Hamilton Update - Councillor Cameron Kroetsch
6. Hamilton Police Services Update - Acting Sergeant Jason Henry
7. Financials - **MOTION**: That the financials of January, February, March, and April 2026 be approved as presented.
8. Audited Financial Statements - **MOTION**: That the Audited Financial Statement for FYE 2025 be approved as presented.
9. Other Items
 - a. BIA Staff Update for April 2026 (Appendix 1)
 - b. BIA Staff Update for May 2026 (Appendix 2)
10. Adjournment

Dates to Note:

Next Board Meeting - June 23, 2026

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.