



Board of Management
Tuesday, June 8, 2021
9:00 am
Zoom

AGENDA

1. Welcome and comments from the Chair – Evan Apostol
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 May 11, 2021 be approved as presented.
5. **MOTION:** To accept the resignation of Paul Demarco from the Downtown Hamilton BIA board.
6. **MOTION:** To appoint Sadaf Saljooki to the Downtown Hamilton BIA board.
7. City of Hamilton Update – Councillor Farr
8. Hamilton Police Services Update – A/Sgt. Asim Butt
9. Financials - **MOTION:** That the financials for March 2021 be approved as presented.
MOTION: That the financials for April 2021 be approved as presented.
10. Task Force Update - Digital Advertising
11. Adjournment

Dates to Note:

Next Board Meeting – September 14, 9am via Zoom

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.