



Board of Management
Tuesday, March 9, 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 February 9, 2021 be approved as presented.
5. City of Hamilton Update – Councillor Farr
6. Hamilton Police Services Update – A/Sgt. Asim Butt
7. Guest Speaker – Patrick Bermingham, 62 and 64 King St. E. Development
8. Updates: Task Force Meetings
9. Financials - **MOTION:** That the financials for December 2020 be approved as presented.
MOTION: That the financials for January 2021 be approved as presented
10. Adjournment

Dates to Note:

Next Board Meeting – April 13, 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.