



HAMILTON BUSINESS  
IMPROVEMENT AREA

## AGENDA

### Downtown Hamilton BIA 2024 Annual General Meeting

November 14, 2024 - 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 2024 Downtown Hamilton BIA Annual General Meeting be adopted.
3. Approval of Minutes of 2023 Annual General Meeting  
**Motion:** That the Minutes of the 2023 Downtown Hamilton BIA Annual General Meeting be adopted as circulated.
4. Updates from Community Partners
  - a. ~~Ward 2 Councillor – Cameron Kroetsch~~
  - b. City of Hamilton Economic Development Division -
    - i. Judy Lam - Manager, Commercial Districts and Small Business
    - ii. Cristina Geissler - Business Development and BIA Officer
  - c. Hamilton Police Services - Sgt. Cory Gurman
  - d. Hamilton Urban Precinct Entertainment Group - Louis Frapporti
  - e. Metrolinx - Danielle Bury, Vice President Hamilton LRT
5. 2024 BIA Activity Report – Emily Gilruth, BIA Operations Manager
6. Treasurer's Report
  - a. 2023 Audited Financial Statements  
**Motion:** That the 2023 Downtown Hamilton BIA audited financial statements be received.
  - b. 2025 Budget  
**Motion:** That the 2025 Downtown Hamilton BIA budget be approved.
7. Closing Remarks – Evan Apostol, Chair