

THE DOWNTOWN WINDSOR BUSINESS IMPROVEMENT ASSOCIATION 484 PELISSIER ST., WINDSOR, ONTARIO N9A 4K9 DWBIA@DOWNTOWNWINDSOR.CA DOWNTOWNWINDSOR.CA 519-252-5723

DOWNTOWN WINDSOR BIA BOARD OF DIRECTORS MEETING AGENDA

Date: Thursday, May 11, 2023 Time: 5:30 PM

Location: DWBIA Offices, 484 Pelissier Street

DIRECTORS:

| Bars & Nightclubs: | Andrew Corbett |
|--------------------------------------|-----------------------------|
| Commercial Property Owner/Developer: | Ray Blanchard |
| Hotel/Tourism/ Retail: | Sikander (Sunny) Bhatti |
| Member at Large: | Jennie Atkins |
| Professional Services: | Chris MacLeod |
| Restaurant (licensed): | Olivia Holt |
| Restaurant (unlicensed): | Ron Balla |
| Retail: | Misty Adams |
| Ward 3: | Councillor Renaldo Agostino |

1. CALL TO ORDER

• Reading of Land Acknowledgement

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomi. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

• Adoption of the distributed agenda

2. DISCLOSURE OF PERCUNIARY INTEREST

- 3. ADOPTION OF THE MINUTES
 - None

4. PRESENTATIONS & DELEGATIONS

• Rhys Trenhaile, Almost Never Films (Danny Roth)

5. FINANCE

- 2023 Budget Deliberations
 - o 2022 Budget Documents

6. UPCOMING MEETINGS

DWBIA Board of Directors Tuesday May 23, 2023

DWBIA Board of Directors Tuesday June 27, 2023

DWBIA Board of Directors Tuesday July 25, 2023

DWBIA Board of Directors Tuesday September 26 , 2023

ADJOURNMENT

A quorum of five (5) voting members is required for DWBIA Board Meetings