



MINUTES

MEETING: 2024 DWBIA Annual General Meeting
DATE: Thursday, February 1, 2024
TIME: 6:00 PM
LOCATION: Realty ONE Group Iconic, 101-531 Pelissier St., Windsor

Agenda and Discussion
CALL TO ORDER <ul style="list-style-type: none">• Reading of Land Acknowledgement.
ADOPTION OF THE DISTRIBUTED AGENDA <ul style="list-style-type: none">• Agenda adopted by Mr. Agostino and seconded by Mr. Blanchard
OPENING REMARKS & YEAR IN REVIEW <ul style="list-style-type: none">• Chris MacLeod, Chair, Downtown Windsor BIA, welcomed everyone and spoke to the accomplishments over 2023 and the plans for 2024.
PRESENTATION OF 2022 CONSOLIDATED FINANCIAL STATEMENTS <ul style="list-style-type: none">• Kevin Macchio, Senior Manager, Audit, KPMG LLP<ul style="list-style-type: none">○ Mr. Macchio, presented the 2022 Consolidated Financial Statements.○ Motion “To accept the Downtown Windsor Business Improvement Association’s 2022 Consolidated Financial Statement as presented.”○ Motion moved by Ms. Atkins, seconded by Mr. Blanchard, and unanimously approved.

PRESENTATION OF 2024 BUDGET

- **Jennie Atkins, Treasurer, Downtown Windsor BIA**
 - Ms. Atkins presented the 2024 Administration and Communication budgets, and fielded questions.
- **Andrew Corbett, Vice Chair, Downtown Windsor BIA**
 - Mr. Corbett presented the 2024 Marketing, Infrastructure, Development, Business Recruitment and Clean and Safe budgets, and fielded questions.
 - Motion **“To accept the Downtown Windsor Business Improvement Association’s 2024 Total Operating Budget as presented.”**
 - Motion moved by Ms. Atkins, seconded by Mr. Corbett, and unanimously approved.

CLOSING REMARKS

- **Councillor Renaldo Agostino, Ward 3, City of Windsor**
 - Mr. Agostino presented the closing remarks.

ADJOURNMENT

- Meeting adjourned at 7:00pm