



THE DOWNTOWN WINDSOR BUSINESS IMPROVEMENT ASSOCIATION
484 PELISSIER ST., WINDSOR, ONTARIO N9A 4K9
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DOWNTOWN WINDSOR BIA BOARD OF DIRECTORS MEETING AGENDA

Date: Tuesday, March 26, 2024

Time: 6:00 PM

Location: DWBIA Offices, 484 Pelissier Street

DIRECTORS:

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

1. CALL TO ORDER

- Reading of Land Acknowledgement

We [] 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 MOTIONS & MINUTES

- Minutes of Board of Directors meeting held on February 27, 2024
- Minutes of Combined Striking Committees meeting held on March 14, 2024

Motions

- Volleyball – approved
- My Main Streets Community Activator Grant – approved
- Heatseeker Hot Sauce Festival 2 – Expenses & Sponsorship – approved
- Good Greens Food Reclamation Program – Merchandising – approved
- NHL Draft - approved

4. REGULAR BUSINESS ITEMS

- Downtown Safety Association – update
- Security Cameras– update
- Grants
- My Main Streets Community Activator Grant – update
- May Court Club & Rotary (1918)
- Municipal Garbage Bins, Sensors & Commercial Bulk Item Collection – update
- NFL Draft – update

5. PRESENTATIONS & DELEGATIONS

- Vincent Georgie – Executive Director – Windsor International Film Festival

6. NEW BUSINESS

- Windsor CTS – request letter of support
- Jewish Film Festival – sponsorship request
- Windsor Film Centre, “Where Film Meets Art” – sponsorship request

7. UPCOMING MEETINGS

- **Striking Committee Meeting**
Thursday, April 11, 2024 at 5:30 pm
- **Board of Directors Meeting**
Tuesday, April 23 at 5:30pm

ADJOURNMENT

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