

DIRECTORS:

### 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: Tuesday, August 19, 2025 Time: 5:30 PM

Location: DWBIA Offices, 484 Pelissier Street

Professional Services: Chris MacLeod

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 Administrator: Janice Dyett

# 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

- Minutes of the Board of Directors meeting held on July 22, 2025.
- Minutes of the Striking Committees meeting held on July 10, 2025

## 4. REGULAR BUSINESS ITEMS

Downtown Lighting- update

## 5. NEW BUSINESS

- Recent staff changes
- Appointment of temporary Executive Director

## 6. UPCOMING MEETINGS

**DWBIA Striking Committee Meeting** Thursday, September 9, 2025

**DWBIA Board of Directors Meeting**Tuesday, September 23, 2025

## **ADJOURNMENT**

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