



## AGENDA

**MEETING:** Board of Directors  
**DATE:** Wednesday – June 28, 2017  
**TIME:** 5:30PM – 7:30PM  
**LOCATION:** DWBIA Office – 419 Pelissier Street

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*Vision Statement: Downtown Windsor - a vibrant and thriving business hub*

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| 5:30 | 1. | <b>Call to Order</b> <ul style="list-style-type: none"><li>• <b>Adoption of the distributed agenda</b></li></ul>   |
| 5:32 | 2. | <b>Disclosure of Interest</b>  |
| 5:33 | 3. | <b>Adoption of the Minutes</b> <ul style="list-style-type: none"><li>• <b>May 24, 2017 - <i>attached</i></b></li></ul>   |
| 5:34 | 4. | <b>Communications Items and Reports</b> <ul style="list-style-type: none"><li>• <b>Chair Reporting</b><br/>F.O.I. – Pelissier Street Parking Garage<br/>DWBIA Board Member Resignation</li><li>• <b>Executive Director Reporting</b><br/>Accessibility Resource Sharing (ARS)</li><li>• <b>Finance Committee</b><br/>Expenditure Report</li><li>• <b>Marketing Committee</b><br/>Marketing Committee Motions - <i>attached</i></li><li>• <b>Development/Infrastructure Committee</b><br/>Development Committee Motions – <i>attached</i></li></ul> |
| 7:30 | 5. | <b>Adjournment</b> <ul style="list-style-type: none"><li>• Next meeting date: July 26, 2017</li></ul>  |

**A quorum of five voting members is required for DWBIA Board Meetings**