



AGENDA

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

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

5:30 1. **Call to Order**
 • Adoption of the distributed agenda

5:32 2. **Disclosure of Interest**

5:33 3. **Adoption of the Minutes**
 • May 24, 2017 - *attached*

5:34 4. **Communications Items and Reports**

 • **Chair Reporting**
 F.O.I. – Pelissier Street Parking Garage
 DWBIA Board Member Resignation

 • **Executive Director Reporting**
 Accessibility Resource Sharing (ARS)

 • **Finance Committee**
 Expenditure Report

 • **Marketing Committee**
 Marketing Committee Motions - *attached*

 • **Development/Infrastructure Committee**
 Development Committee Motions – *attached*

7:30 5. **Adjournment**
 • Next meeting date: July 26, 2017

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