



AGENDA

MEETING: Board of Directors
DATE: Wednesday – April 26, 2017
TIME: 5:30PM – 7:30PM
LOCATION: DWBIA Office – 419 Pelissier Street

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

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| 5:30 | 1. | Call to Order <ul style="list-style-type: none">• Adoption of the distributed agenda |
| 5:32 | 2. | Disclosure of Interest |
| 5:33 | 3. | Adoption of the Minutes <ul style="list-style-type: none">• March 22, 2017 - <i>attached</i> |
| 5:34 | 4. | Communications Items and Reports <ul style="list-style-type: none">• Chair Reporting
Windsor & Essex County Crime Stoppers• Executive Director Reporting
2017 AGM - <i>update</i>
Parking Tokens
Motion from March 22, 2017 Board Meeting• Finance Committee
Expenditure Report• Marketing Committee
Marketing Committee Motions – <i>attached</i>• Development/Infrastructure Committee
Development Committee Motions - <i>attached</i> |
| 7:30 | 5. | Adjournment <ul style="list-style-type: none">• Next meeting date: May 24, 2017 |

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