



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

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

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

5:33 3. **Adoption of the Minutes**
 • March 22, 2017 - *attached*

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

 • **Chair Reporting**
 Windsor & Essex County Crime Stoppers

 • **Executive Director Reporting**
 2017 AGM - *update*
 Parking Tokens
 Motion from March 22, 2017 Board Meeting

 • **Finance Committee**
 Expenditure Report

 • **Marketing Committee**
 Marketing Committee Motions – *attached*

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

7:30 5. **Adjournment**
 • Next meeting date: May 24, 2017

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