



## AGENDA

**MEETING:** Board of Directors  
**DATE:** Wednesday – February 28, 2018  
**TIME:** 5:30PM – 7:30PM  
**LOCATION:** DWBIA offices – 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>• Adoption of the distributed agenda</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>• January 31, 2018 - <i>attached</i></li></ul>   |
| 5:34 | 4. | <b>Communications Items and Reports</b> <ul style="list-style-type: none"><li>• Chair Reporting</li><li>• Executive Director Reporting<ul style="list-style-type: none"><li>Hotel Tax - <i>update</i></li></ul></li><li>• Finance Committee<ul style="list-style-type: none"><li>Expenditure Report - <i>attached</i></li></ul></li><li>• Marketing Committee</li><li>• Development/Infrastructure Committee<ul style="list-style-type: none"><li>Development Committee Motions – <i>attached</i></li></ul></li></ul> |
| 7:00 | 5. | <b>New Business</b> <ul style="list-style-type: none"><li>• </li></ul>  |
| 7:30 | 6. | <b>Adjournment</b> <ul style="list-style-type: none"><li>• Next meeting date March 28, 2018</li></ul>   |

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