



AGENDA

MEETING: Board of Directors
DATE: Wednesday – February 28, 2018
TIME: 5:30PM – 7:30PM
LOCATION: DWBIA offices – 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**
 • January 31, 2018 - *attached*

5:34 4. **Communications Items and Reports**
 • Chair Reporting
 • Executive Director Reporting
 Hotel Tax - *update*
 • Finance Committee
 Expenditure Report - *attached*
 • Marketing Committee
 • Development/Infrastructure Committee
 Development Committee Motions – *attached*

7:00 5. **New Business**
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7:30 6. **Adjournment**
 • Next meeting date March 28, 2018

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