



AGENDA

MEETING: Board of Directors
DATE: Wednesday – November 22, 2017
TIME: 5:30PM – 7:30PM
LOCATION: Holiday Inn – Guard Room – 430 Ouellette Avenue

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">• October 25, 2017 - <i>attached</i> |
| 5:34 | 4. | Communications Items and Reports <ul style="list-style-type: none">• Chair Reporting
Downtown Windsor Walkabout• Executive Director Reporting
Winter Fest – <i>update</i>
Decorative Lighting – City of Windsor Permit Application
Farmers' Market Agreement
First Hour Free Parking - City of Windsor Report – <i>attached</i>
Police presence in the Downtown
DWBIA Board of Directors Applications• Finance Committee
Expenditure Report• Marketing Committee
Marketing Committee Application - <i>attached</i>• Development/Infrastructure Committee
Development Committee Motions – <i>attached</i> |
| 7:00 | 5. | New Business <ul style="list-style-type: none">• |
| 7:30 | 6. | Adjournment <ul style="list-style-type: none">• Next meeting date: December 13, 2017 |

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