



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

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