



AGENDA

MEETING: Board of Directors
DATE: Wednesday – September 27, 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**
 • May 24, 2017 - *attached*

5:34 4. **Communications Items and Reports**
 • **Chair Reporting**
 F.O.I. – Pelissier Street Parking Garage
 UWindsor Law School
 Dog Park
 Decorations
 • **Executive Director Reporting**
 COW Busker Report
 Mural & Graffiti Art Program – Pushers Collective
 • **Finance Committee**
 Expenditure Report
 • **Marketing Committee**
 • **Development/Infrastructure Committee**
 Development Committee Motions – *attached*

7:00 5. **New Business**
 • Veterans Day Magazine – advertisement

7:30 6. **Adjournment**
 • Next meeting date: October 25, 2017

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