



COMMITTEE AGENDA

**KINGSVILLE BIA
FEBRUARY 9TH, 2023 7PM
CARNEGIE ARTS & VISITORS CENTER**

A. CALL TO ORDER

B. DISCLOSURE OF PECUNIARY INTEREST

When a member of the Committee has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of the Committee (or that was the subject of consideration at the previous Meeting of the Committee at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

C. PRESENTATIONS/DELEGATIONS

1. Sue Rice – Open Streets

D. AMENDMENTS TO THE AGENDA

1. NONE

E. ADOPTION OF ACCOUNTS

1. BIA Coordinator- Re: BIA Accounts for the monthly period ending DECEMBER 2022.

F. BIA REPORTS

1. Coordinator Report – Jodie McIntyre

G. BUSINESS/CORRESPONDENCE – ACTION REQUIRED

1. New Associate Member Approvals
 - A. Estate of Health
 - B. Adam's Garden of Eatin'

H. MINUTES OF THE PREVIOUS MEETING

1. Kingsville BIA Committee Meeting Minutes – January 10th, 2023



COMMITTEE AGENDA

I. NEW AND UNFINISHED BUSINESS

- Tourism Relief Grant – Wrap-up
- Strategic Plan – Update
- AGM – Update
- BIA\$ - Wrap-up presentation
- Office Space Proposal

J. OTHER REPORTS

1. **Financial Committee** – David & Tony
2. **Decor Committee** – Maria & Amanda
3. **Promotions** – Jason
4. **Personnel Committee** – Roberta & Heather
5. **Council Representative** – Sheri Lowrie
6. **EDDK Representative** - Heather Brown

K. NEXT MEETING DATE

- Tuesday, March 14th, 2023

L. ADJOURNMENT