



Downtown Oakville BIA Board of Management Meeting

Wednesday, January 17, 2018 @ 6:30 pm – BIA Office

1. Chair's Welcome
2. Call to Order
3. Declaration of Quorum
4. Conflict of Interest
5. Approval of Agenda
6. Approval of Minutes – Nov
7. Chair's Report (6:30 pm – 7:00 pm)
 - New Board member welcome
 - Board position review (Vice-Chair)
8. ED Update (7:00 pm – 7:30 pm)
 - ED Report and Financials – Questions and discussion on pre-read
 - Allocation of 2017 surplus and 2018 budget approval
 - AGM date confirmation (suggestion Tuesday, March 27, 8:00am – 9:45am)
9. Town Council Update (7:30 pm – 8:00 pm)
10. New/Other Business (8:00 pm)
 - Leasing Strategy
 - Review of Recommendation Report for Downtown Oakville Growth Area Review
11. Date and Time of Next Meeting
 - Wednesday February 21, 2018
12. Adjournment