



Downtown Oakville BIA Board of Management Meeting

Wednesday, July 18, 2018 @ 6:30pm – 9:00pm

BIA Boardroom

1. Chair's welcome
2. Call to order
3. Declaration of quorum
4. Conflict of interest
5. Approval of agenda
6. Approval of minutes – May
7. Chair's report (6:30 pm – 7:00 pm)
 - BIA Board Elections
8. ED update (7:00 pm – 7:30 pm)
 - General ED Update
 - Towne Square redesign
 - Hiring update
9. Long-term Planning Committee update (7:30 pm – 8:00 pm)
 - Downtown office/hotel
10. Town Council update (8:00 pm – 8:30 pm)
11. New/Other business (8:30 pm)
12. Date and time of next meeting
 - Wednesday September 19, 2018
13. Adjournment