

# Wingham BIA - Board of Management Meeting Agenda

Date/Time/Location: Thursday, August 20, 2020, **8:00 am** at Wingham Town Hall

1. Welcome
2. Public Input - Opportunity for guests to speak up to 2 minutes on any agenda item.
3. Approval of Agenda.
4. Approval of Previous Minutes
  - a. Approval of BIA board meeting minutes - June 18
5. Declaration of Conflicts of Interest
6. Financial - Jason
  - a. Financial statements
  - b. Cheques written - approval
  - c. A/R review
7. COVID Crisis - Update
  - a. New door signs supplied by Huron County EcDev
8. BIA Committees & Liaisons
  - a. Retail Committee - Bill George (invited guest)
  - b. Radio Ads
  - c. Curb Appeal - Doug
    - i. Flower Baskets - looking good!
    - ii. Weed Trimming
  - d. Communications - Dave
  - e. Economic Development - Dave or Jordan
  - f. Branding Wingham for Music - no update
  - g. NH Museum Committee - no update
  - h. Wingham Community Connectors - Dave
  - i. Festival of Lanterns? - Lisa
9. New Businesses
  - a. Bilbo Bongins
  - b. The Sacred Tree
  - c. McDonalds - Opened Aug 14th
  - d. Esso Gas Station, Carwash, & ...
  - e. Dance Studio - moving to previous Snyder Studio location
  - f. Ideal Supply - building under construction across from current location
  - g. Boho Tide - Women's Boutique, 286 Josephine St. - Juliet Wallace
  - h. Ernie King Music - building sold?
10. Other business
  - a. LED Sign at Tim Hortons Corner - Doug
  - b. Community Futures Huron - Paul Nichol - "Shift your Spend" program
  - c. Huron Country Road - Culvert Replacement North of town - Aug 31 to October
  - d.
  - e. \_\_\_\_\_
11. Next BIA General & Board meetings – TBA
12. Motion to Adjourn