

Wingham BIA - Board of Management Meeting Agenda

Date/Time/Location: Thursday, December 3, 2020, **8:00 am** at Wingham Town Hall Theatre

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 - Nov 5
5. Declaration of Conflicts of Interest
6. Delegation?
7. Financial - Jason
 - a. Financial statements
 - b. Cheques written - approval
 - c. A/R review
 - d. BIA Community Cash - Update on new booklets in \$10s & \$20s
8. COVID Crisis - Any concerns or issues to report?
9. BIA Committees & Liaisons
 - a. Retail Committee
 - i. Christmas Open House Promotion - evaluation/feedback
 - ii. Spend your Shift program
 - iii. Huron County Wish Book promotion
 - b. Radio Ads
 - c. Curb Appeal - Doug
 - i. Flower Baskets - Christmas Gnomes - Lisa report
 - d. Communications - Dave
 - e. Economic Development - Dave
 - f. NH Museum Committee - Doug
 - g. Wingham Community Connectors - Dave
 - h. Christmas Lighting - Cruikshank Park - Fri Nov 13 -
 - i. feedback
 - ii. vandalism
 - i. _____
10. New Businesses
 - a. Ideal Supply - now open!
 - b. Anchor Pub renovations continuing
 - c. Yoda Liquidation - update
 - d. Building Space at new Esso on Amberly Road?
 - e. New Building under construction beside Brophy Tire?
 - f. _____
11. Other business
 - a. LED Sign at Tim Hortons Corner - Update
 - b. Music on the Main Street - started early for Christmas Open House promotion - feedback
 - c. Snowflake Lights & LED Christmas Trees north & south entrances - feedback
 - d. _____
 - e. _____
12. Next BIA General & Board meetings – Thursday, January 7 at 8 AM?
13. Motion to Adjourn