

**Wingham BIA – Board of Management Meeting  
Thursday, May 19, 6:30 pm – Hot Stove Lounge**

1. Welcome, Call to Order
2. Public Input - Opportunity for guests to speak up to 2 minutes on any agenda item.
3. Approval of Agenda.
4. Introduction of new Economic Development Officer
  - a. Demetri Makrakos
5. Declaration of Conflicts of Interest
6. Approval of Previous Minutes
  - a. Follow up from April minutes.
  - b. Approval of BIA board meeting minutes – April 2022
7. Delegations
8. Correspondence
  - a. Tharon Riley
9. Financial - Treasurer
  - a. Financial statements
  - b. Cheques written – Motion to approve
  - c. A/R review
10. Chair Update
  - i. Letter of support for digital main street
  - ii. Roger Brooks presentation discussion
  - iii. Ukrainian refugees to Huron County - posters
  - iv. Advance Times reporting on meetings
11. Council Update – Trevor Seip
12. BIA Committees & Liaisons
  - a. Retail – Ashley
    - i. Food trucks
  - b. Curb Appeal – Doug
    - i. Flower baskets
    - ii. Waste Free Wednesday update
  - c. Communications - Dave
  - d. Economic Development – Dave
  - e. Wingham Community Connectors – Dave/Trevor
  - f. BIA Sign
    - i. Requests for posts
    - ii. Another sign at Fogals?
  - g. Theatre – location of shows coming to Wingham
13. Project Updates:
  - a. Tourism map
  - b. Banners
  - c. Other possibilities – bike racks
14. Other business/new Businesses
  - a. Dog park request on WCC
  - b. Business updates.
15. Next BIA Board Meeting – Thursday, June 16/22, 6:30 p.m. – Hot Stove Lounge
16. Motion to Adjourn at \_\_\_\_\_