

**Wingham BIA – Board of Management Meeting
Thursday, March 16, 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. Declaration of Conflicts of Interest
5. Approval of Previous Minutes
 - a. Approval of BIA board meeting minutes – January 2023
6. Board positions 2023
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
7. Meeting dates for 2023
8. Delegations
9. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
10. Council Update – Mitch Wright
11. BIA Committees & Liaisons Updates
 - a. Retail –
 - i. Who will lead retail promotions
 - b. Curb Appeal – Doug
 - i. Flower baskets
 - ii. Delegation to Council
 - c. Communications - Dave
 - d. Wingham Community Connectors – Dave
12. Project Updates:
 - a. Banners
 - b. Mural
 - c. Benches
 - d. Other
13. Other business/new Businesses
 - a. What to do with vacant storefronts
14. Next BIA Board Meeting – Thursday, March 16, 6:30 p.m. – Hot Stove Lounge
15. Motion to Adjourn at _____