

**Wingham BIA – Board of Management Meeting
Wednesday, May 17, 6:30 pm**

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 – March 2023
6. Delegations
 - a. Joe Carter – Homecoming
7. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
8. Council Update – Mitch Wright
9. BIA Committees & Liaisons Updates
 - a. Retail
 - i. April Showers review
 - ii. Sidewalk sales
 - b. Curb Appeal – Doug
 - i. Banners/flags
 - ii. Flower baskets
 - c. Wingham Community Connectors – Dave
 - d. LED Sign
10. Project Updates:
 - a. Mural - Carolyn
 - b. Benches - Doug
 - c. Other – Alice Munro display at library
11. Other business/new Businesses
 - a. Libro – Business After 5 – Carolyn Young
12. Next BIA Board Meeting – June 15 – Hot Stove Lounge
13. Motion to Adjourn at _____