

**Wingham BIA – Board of Management Meeting
Thursday, August 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 – June 2023
6. Delegations
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. Sidewalk sales update
 - b. Curb Appeal – Doug
 - c. Wingham Community Connectors – Dave
10. Vance
 - a. Funding 2023
 - b. Recognition
11. Project Updates:
 - a. Benches - Doug
 - b. Homecoming
 - c. Future project ideas
12. Other business/new Businesses
 - a. Duck Duck Juice relocation
 - b. Empty storefronts
 - c. November meeting location
 - d. Huron Chamber golf tournament
13. Next BIA Board Meeting – September 21 – Hot Stove Lounge .
14. Motion to Adjourn at _____