

## **LEAMINGTON BIA Board Meeting AGENDA**

## Thursday, June 21, 2018 8:30am-10am

Leamington Arts Centre 72 Talbot St W, Leamington

- 1) CALL TO ORDER
- 2) ADDITIONS OR AMENDMENTS TO THE AGENDA (2 mins)
- 3) REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES (2 mins)
- 4) TREASURER'S REPORT (2 mins)
- 5) **REPORT FROM COUNCIL REPRESENTATION** (5 mins)
- 6) UPTOWN BRIDGE YOUTH COMMUNITY CLEAN UP RECAP (5 mins)
- 7) **UPTOWN SIDEWALK SALE** (5 mins)
- 8) "TASTE OF LEAMINGTON" PROJECT
- 9) FREEBIE FRIDAYS (5 mins)
- 10) 2018 MUNICIPAL ELECTION DEBATE (2 mins)
- 11) PROMOTIONAL BUSINESS PHOTOS (5 mins)
- 12) UPLIFT GRANT APPLICATION & REQUIREMENTS (20 mins)
- 13) SECURITY CAMERA GRANT APPLICATION & REQUIREMENTS (20 mins)
- 14) STRATEGIC PLAN PREPARATION & SUBCOMMITTEE (5 mins)
- 15) UPTOWN ISSUES SUBCOMMITTEE
- 16) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS
- 17) NEW BUSINESS
- **18) ADJOURNMENT** \*Next Board Meeting Date TBD