

# **AGENDA**

## **Orangeville BIA**

Board of Management Meeting

Thursday, July 16, 2020 at 0900

Electronic Meeting conducted via Microsoft Teams

OBIA Chair, 94 Broadway; OBIA General Manager/Recording Secretary, 10 First St.

**Members:** T. Brett, J. Sammut, S. Koroscil, Councilor Sherwood, S. Singh, M. Beattie

**Regrets:** H. Hochmeister

**Delegations:** V. Cvet, Better Together Task Force

1. Call to Order
2. Declaration of Pecuniary Interest
3. Attendance
4. Minutes - Approve Board of Management Meeting Minutes of June 18<sup>th</sup> , 2020
5. Staff Updates
  - 5.1. GM's Update
  - 5.2. Ambassador's Update
  - 5.3. Farmers' Market Update
  - 5.4. Better Together Task Force Update
6. Financial Report
7. Memorandum of Understanding
8. Public Plaza/82-90 Broadway Redevelopment/Parking Structure/CIP Update
9. Median Redevelopment/Lighting Plan Update
10. Business Recruitment Strategy
11. BIA office lease/Phone service
12. Art of Storytelling Video
13. Recreation & Parks Master Plan
14. Member Survey Results
15. Stage 3
16. New Business
17. **Adjournment**