

# **AGENDA**

## **Orangeville BIA**

Board of Management Meeting

Thursday, June 18, 2020 at 0900

Electronic Meeting conducted via Microsoft Teams

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

**Members:** Troy Brett, Joe Sammut, Shawn Koroscil, Councilor Sherwood, S. Singh, M. Beattie

**Regrets:** H. Hochmeister

**Delegations:** None

1. Call to Order
2. Declaration of Pecuniary Interest
3. Attendance
4. Minutes - Approve Board of Management Meeting Minutes of May 21st, 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. Transit Hub Update
9. Public Plaza/82-90 Broadway Redevelopment/Parking Structure/CIP Letter
10. Median Redevelopment/Lighting Plan Update
11. Blues & Jazz Festival Request
12. Orangeville Cultural Plan Task Force Appointment
13. PPE
14. Business Recruitment Strategy
15. New Business
16. **Adjournment**