

Tuesday May 4, 2021

**AGENDA**

Central Huron Business Improvement Area Board of Management

7pm Zoom Call – please check your connection before 7pm

Join Zoom Meeting

https://us02web.zoom.us/j/84591553039?pwd=cm1qNVJqcjJhRmdiTXRvT2k1SFVqdz09

Meeting ID: 845 9155 3039

Passcode: 610865

1. CALL TO ORDER

 1.1 Confirmation of the Agenda (additions, deletions, corrections)

 **Recommended Motion:**

 **THAT the Central Huron BIA Agenda for May 4, 2021 be adopted as circulated;**

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF PREVIOUS MINUTES

 **Recommended Motion:**

 **THAT the minutes of the April 26, 2021 meeting be adopted as circulated;**

4. DELEGATIONS/PRESENTATIONS – Tracy Buhrows Leach Signage presentation – See Tracy’s email attached

5. CHAIR’S UPDATE –

 5.1 Discussion regarding the Construction meeting May 3, 2021

 5.2 Membership Benefits – See Jeremy Matheson’s email

6. Community Improvement Coordinator (CIC) update:

7. TREASURER’S REPORT Not available for this meeting.

8. COUNCIL REPORT (Deputy Mayor Dave Jewitt)

9. COMMITTEE UPDATES

9.1 Marketing Committee Minutes/Update –

9.2 Social Committee Minutes/Update –

9.3 Beautification Committee Minutes/Update

10. ADJOURNMENT

 **Chair, Sandy Garnet adjourned the meeting at \_\_\_P.M.**