

**Special Meeting
Downtown Board of Management
August 28, 2017 - 5:00 pm**

Agenda

Invited Board Members:

Ron Charbonneau - Chairperson, Tony Barranca – Sec/Treasurer, Joe Mrkalj – Vice Chair, Julio Batres–Gavidia – Past Chairman, Amanda McKenzie, Joyce Morroco, Lisa Thomas, Phil Ritchie, Carolyn Ioannoni, Jim Diodati, Steve Ichelson, Sal DiPietro and newly appointed members: Karen Stearne, Matthew Aiello, Eric Martin and Wendy Leard

Conference Call #: 289 201 8927 Ex. 2808

Staff: Richard Gilbert – Project Manager

1. Welcome and overview of the Agenda – Ron Charbonneau
Motion: To approve the Agenda
Moved by: Seconded by:

2. Declaration of Pecuniary Interests

3. Welcome of New Board members – Ron Charbonneau
 - BIA Constitution
 - Guidelines for BIA's

4. Committee to Recommend Parking Program for 2018: Ron Charbonneau
Moved by: Seconded by:

5. Moving BIA account from TD to RBC: Tony Barranca

6. New/Other Business:

7. Motion to Adjourn:
Moved by: Seconded by:

Note: Minutes from previous Board Meeting will be approved at the next regular Meeting