Board of Management Meeting
Monday, December 11, 2017
4:00 p.m. – BIA Office
Agenda

Board Members:

Ron Charbonneau – Chairperson, Amanda Mckenzie – Vice Chair, Tony Barranca – Treasurer, Matthew Aiello, Sal Dipietro, Jim Diodati, Julio Batres-Gavidia, Steve Ichelson, Wendy Leard, Eric Martin, Joe Mrkalj, Joyce Morocco, Phil Ritchie, Karen Stearne

Secretary:
Agnes Hoelzner

Staff:
Kim Ferri

1. Welcome and overview of the Agenda – Ron Charbonneau

2. Approval of previous meeting minutes – Monday, November 13, 2017 and Special Meeting Tuesday, December 5, 2017

3. Declaration of Conflict of Interest

4. AGM Meeting on December 15, 2017 @ 4:00 p.m. re 2016 Audit

5. Street security

6. Credit card application with Royal Bank of Canada in the amount of $2,000.00. and GIC investment to secure credit card application per bank's request

7. Invoice outstanding to the City of Niagara Falls for 90 Minute Free Parking in the amount of $6,581.25

8. Marketing Update

9. BIA Office Assistant – Probationary period completed as of December 30, 2017

10. New Business

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