

**Niagara Falls Downtown Board of Management NFDBM (referred to as BIA)**

**Monday, December 10, 2018**

**4:00 p.m. – Small Business Enterprise Centre**

**Agenda**

**Board Members:**

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

**Recording Secretary:** Agnes Hoelzner

1. Welcome and overview of the Agenda – Ron Charbonneau

2. Approval of meeting minutes –

Motion:

Seconded:

Carried

3. Declaration of Conflict of Interest

4. 2018 Audit – Connor Gates

5. Marketing Update – Amanda Mckenzie

6. Treasurer’s Report – Matthew Aiello

7. Old Business

- Nominations/Elections Committee Update – Karen Stearne
- 2019 Budget – Matthew Aiello

8. New Business

- Removing board members – Ron Charbonneau
- Any other new business

9. Motion to Adjourn @ :

Moved by:

Seconded by: