

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

Monday, February 11, 2019

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, Carolynn Ioannoni, Wendy Leard, Lori Lococo, Eric Martin, Joe Mrkalj, Phil Ritchie, Karen Stearne

Recording Secretary: Agnes Hoelzner

1. Welcome and overview of the Agenda – Ron Charbonneau

2. Approval of meeting minutes – Monday, December 10, 2018

Motion:

Seconded:

Carried

3. Presentation of 2019 Budget – Matthew Aiello

4. Motion to Adjourn @ :

Moved by:

Seconded by: