# Niagara Falls Downtown Board of Management NFDBM (referred to as BIA)
## Monday, June 10, 2019
## 4:00 p.m. – Small Business Enterprise Centre
## Agenda

**Board Members:**
Ron Charbonneau, Eric Martin, Matthew Aiello, Kellie Crossley, Natalie Caruso, Torena Gardner/Durdle, Medhat Ibrahim, Wendy Leard, Lori Lococo, Carolynn Ioannoni, Phil Ritchie
**Recording Secretary:** Agnes Hoelzner

1. Welcome and overview of the Agenda – Ron Charbonneau

2. Approval of meeting minutes – Monday, May 13, 2019
   Motion: Seconded: Carried

3. Declaration of Conflict of Interest

4. Governance Piece – Matthew Aiello & Lori Lococo

5. Treasurer's Report – Matthew Aiello
   - May Cash Flow Report

6. Marketing Report – Matt Guarasci
   - BIA Website – Matthew Aiello

7. Beautification Committee – Update by Lori Lococo

8. Report by Event Committee – Eric Martin & Torena Gardner/Durdle

9. Report by Office Assistant – Agnes Hoelzner

10. Old Business
    - Canada Day Parade Float Update – Matthew Aiello

11. New Business
    - Winter Festival of Lights – Matthew Aiello
    - Event Coordinator's Position – Eric Martin
    - Any other new business

12. Motion to Adjourn @ :
    Motion: Seconded: Carried