Niagara Falls Downtown Board of Management NFDBM (referred to as BIA)
Tuesday, October 9, 2018
4:00 p.m. – BIA Office
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 – Monday, September 10, 2018
   Motion: Seconded: Carried
   Approval of Special Meeting minutes – Tuesday, September 18, 2018
   Motion: Seconded: Carried

3. Declaration of Conflict of Interest

4. Marketing Update – Amanda Mckenzie

5. Treasurer's Report – Matthew Aiello

6. Old Business
   - Nominations/Elections Committee Update – Karen Stearne
   - Implementing an Action Plan – Amanda Mckenzie
   - Update on meeting with City regarding 90 minute parking – Matthew Aiello
   - Street lights being updated to LED lighting – Ron Charbonneau
   - New Christmas wreaths and pole lights – Ron Charboneau

7. New Business
   - Budget 2019 – Matthew Aiello
   - AGM Date – Ron Charbonneau
   - Any other new business

8. Motion to Adjourn @ :
   Moved by: Seconded by: