

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

Monday, September 10, 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, August 13, 2018

Motion:

Seconded:

Carried

3. Declaration of Conflict of Interest

4. Marketing Update – Amanda Mckenzie

5. Treasurer’s Report – Matthew Aiello

6. Old Business

- Request for Quote for new office space – Matthew Aiello
- Photocopier Update on Service Contract with Beatties – Matthew Aiello
- Need to form a Vacancy Committee – Amanda Mckenzie
- Nomination Committee Update – Karen Stearne
- Garbage containers & dog excrement bag containers – Matthew Aiello

7. New Business

- Need to implement an Action Plan – Amanda Mckenzie
- Niagara Falls Chamber of Commerce Membership – Matthew Aiello
- Request to switch banking from Royal Bank – Matthew Aiello

- Update on the request to the City to access the CIP fund to make improvements to Downtown Niagara Falls – Karen Stearne
- Update on meeting with City regarding 90 minute parking – Ron Charbonneau
- Street lights needing updating to LED lighting – Ron Charbonneau
- New Christmas wreaths and pole lights – Ron Charboneau
- Launch of new radio station 4680Q – Matthew Aiello
- Any other new business

9. Motion to Adjourn @ :

Moved by:

Seconded by: