

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

Monday, February 11, 2019

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

Minutes

Board Members:

Ron Charbonneau – Chairperson, Amanda Mckenzie – Vice Chair, Matthew Aiello – Treasurer, Tony Barranca, Wendy Leard, Lori Lococo, Eric Martin, Karen Stearne

Regrets: Sal Dipietro, Phil Ritchie

Absent: Carolynn Ioannoni, Joe Mrkalj

Recording Secretary: Karen Stearne

1. Welcome and overview of the Agenda – Ron Charbonneau

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

Motion: Tony Barranca Seconded: Amanda Mckenzie Carried

Approval of In Camera meeting minutes – Monday, December 10, 2018

Motion: Wendy Leard Seconded: Amanda Mckenzie Carried

3. Presentation of 2019 Budget – Matthew Aiello

Motion 19-01 – Motion to accept the 2019 budget as presented today.

Motion: Amanda Mckenzie Seconded: Ron Charbonneau Carried

4. Motion to Adjourn @ 4:15 p.m.:

Moved by: Wendy Leard Seconded by: Amanda Mckenzie Carried