Niagara Falls Downtown Board of Management NFDBM (referred to as BIA)
SPECIAL MEETING
Tuesday, September 18, 2018
2:00 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. Declaration of Conflict of Interest

3. Old Business

   - Request for Quote for new office space – Matthew Aiello
   - New Christmas wreaths and pole lights – Ron Charboneau
   - Any other new business

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