

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

SPECIAL MEETING

Thursday, February 15, 2018

3:00 p.m. – BIA Office

Minutes

Board Members Present:

Ron Charbonneau - Chairperson, Matthew Aiello - Treasurer, Sal Dipietro, Karen Stearne, Wendy Leard

Remote Access Review of Statement when vote was called approval was provided by digital copy which is on file in the minute book:

Amanda Mckenzie, Tony Barranca, Joe Mrkalj, Joyce Morocco, Julio Batres-Gavidia, Steve Ichelson, Eric Martin

Absent: Jim Diodati, Phil Ritchie

Recording Secretary: Agnes Hoelzner

Bookkeeper:

1. Welcome and overview of the Agenda – Ron Charbonneau
2. Declaration of Conflict of Interest
Ron Charbonneau – Legacy Restorations and Property Maintenance
3. Presentation of 2017 Audit Report by Connor Gates of Crawford, Smith & Swallow
Motion 18-07 - To approve 2017 Audit Report as presented by Crawford, Smith & Swallow.
Motion by: Wendy Leard Seconded by: Matt Aiello Carried
4. Schedule Annual General Members Meeting for Wednesday, February 28th at 5:30 p.m. to be held at the Small Business Enterprise Centre, 4321 Queen Street, Niagara Falls.
5. Motion to Adjourn at 4:15 p.m.:
Moved by: Ron Charbonneau Seconded by: Sal Dipietro Carried