

Niagara Falls Downtown Board of Management NFDBM (referred to as BIA)
Monday, March 12, 2018
4:00 p.m. – BIA Office
Minutes

Present:

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

Regrets: Jim Diodati, Steve Ichelson,

Absent: Julio Batres-Gavidia, Joe Mrkalj, Joyce Morocco

Call-in: Phil Ritchie

Guest: Anna Tartaglia (Roberts Jewellers); Kay Matthews (OBIAA)

Recording Secretary: Agnes Hoelzner **Bookkeeper:** Kim Ferri

1. Welcome by Ron Charbonneau/Introduction of Kay Matthews by Matthew Aiello
2. Presentation by OBIAA – Kay Matthews, Executive Director
3. Meeting adjourned at 7:30 p.m.

Note: The rest monthly Board of Management Meeting Agenda had to be postponed as there were not sufficient board members present to reach quorum. Wendy Leard and Tony Barranca both had to leave early during the OBIAA presentation and Phil Ritchie had to disconnect from the call-in leaving only 6 board members present.