



**Board Package Documents:**

- Agenda
- Motion Package
- Minutes: April 2024
- Q1 Financial Report
- Sunset Sessions Update

**AGENDA**

Time	Topic	Lead/Expectation on Board
8:30 a.m.	Call to order and Introductions	Darryl Moore Motion
8:32 a.m.	Approval of Agenda	Darryl Moore Motion
8:33 a.m.	Approval of Minutes	Darryl Moore Motion
8:35 a.m.	Waterloo Regional Police Services	Cst. Lee Elliott and/or Cst. James Mitchell Information
8:55 a.m.	Q1 Financial Report	Phong Tran Information, Discussion, Motion
9:15 a.m.	DTK Art Walk	Linda Jutzi and Stefanie Golling Information, Discussion
9:30 a.m.	<i>Quick Break</i>	-
9:40 a.m.	Marketing Update	Breanna Crossman Information, Discussion
9:55 a.m.	New Mural - Corporate Challenge	Linda Jutzi Information
10:10 a.m.	Sunset Sessions	Linda Jutzi Information, Discussion
10:30 a.m.	Adjourn Meeting	Darryl Moore Motion

**Disclosures of Pecuniary Interest** [www.kitchener.ca/conflict](http://www.kitchener.ca/conflict)

*The City of Kitchener is required to keep a registry of all conflicts from Members of Council and local boards, such as the Downtown Kitchener BIA. Should a Director declare a conflict before and/or after the Board Meeting, they are required to complete the form located using the link above. When selecting a meeting, please click "Other" and put the Downtown Kitchener BIA in the "Subject Matter" field.*