



**Downtown  
Kitchener**  
Business  
Improvement  
Area

**Board of Directors Meeting**  
Wednesday, June 26, 2024  
8:30 a.m. – 10:30 a.m.  
Downtown Kitchener BIA Office  
260 King Street West, Suite 300

**Board Package Documents:**

- Agenda
- Motion Package
- Minutes: May 22, 2024
- Minutes: June 4, 2024
- DTK Waste Management Report
- Far East Asian Night Market
- Surplus Fund Results
- Letter from THEMUSEUM

**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
8:45 a.m.	Waterloo Region Waste Management	Darryl Moore Information, Discussion
9:00 a.m.	Gospel Blues Breakfast	Darryl Moore Information
9:10 a.m.	Far East Asian Night Market	Arnold Yescas and Lori Muller Information
9:25 a.m.	Surplus Fund Decision Process	Darryl Moore Information, Discussion, Motion
10:15 a.m.	THEMUSEUM	David Marskell, THEMUSEUM 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.*