



Board of Directors Meeting
Wednesday, March 27, 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: February 2024
- 2023 Draft Audited Financial Statements
- Horticultural Report
- DTK Art Walk
- Stroll Walking Tours
- Gospel Blues Breakfast
- Christkindl Market Decorations

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.	2023 Draft Audited Financial Statements	Finance Committee Information, Discussion, Motion
9:00 a.m.	Downtown Horticultural	Amy Pinto, City of Kitchener Information, Discussion
9:20 a.m.	DTK Art Walk and Stroll Walking Tours	Linda Jutzi and Stefanie Golling Information, Discussion
9:40 a.m.	Quick break	
9:50 a.m.	TD Kitchener Blues Festival Gospel Blues Breakfast	Linda Jutzi Information, Discussion
10:00 a.m.	Christkindl Market Decorations	Linda Jutzi and Lori Muller Information, Discussion, Motion
10:15 a.m.	Summer Board Meeting Schedule	Linda Jutzi Information, Discussion
10:20 a.m.	Next Steps for the Surplus Fund	Linda Jutzi Information, Discussion
10:30 a.m.	Adjourn Meeting	Darryl Moore Motion

Disclosures of Pecuniary Interest

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.