



**Downtown  
Kitchener**  
Business  
Improvement  
Area

## **Board of Directors Meeting**

Wednesday, May 28, 2025

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: April 23, 2025
- DTK Safety Ambassador Overview

## **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 Service	Waterloo Regional Police Service Information, Discussion
8:45 a.m.	TNT Overnight Security Update	Linda Jutzi Information, Discussion
8:55 a.m.	DTK Safety Ambassador Program	Linda Jutzi Information, Discussion, Motion
9:00 a.m.	Town Hall Feedback	Linda Jutzi Information, Discussion
9:10 a.m.	In-Camera Session Board Composition	Darryl Moore Information, Discussion, Motion
9:20 a.m.	Palette x Palate	Arnold Yescas & Lori Muller Information, Discussion
9:30 a.m.	<i>Quick Break</i>	
9:40 a.m.	2026 Operating Budget Direction	Linda Jutzi Information, Discussion
10:30 a.m.	Adjourn Meeting	Darryl Moore Motion

*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.*

### Upcoming:

- Sunset Sessions
- Surplus Fund
- 2026 Draft Operating Budget
- Far East Asian Night Market
- Dia de los Muertos