



**Downtown
Kitchener**
Business
Improvement
Area

Board of Directors Meeting

Wednesday, February 26, 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: January 20, 2025
- Minutes: January 22, 2025
- Member Survey Feedback
- Downtown Safety & Security Plan
- Q4 Financial Report
- BITE BY BITE Report

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	Cst. James Mitchell Information, Discussion
8:45 a.m.	Downtown Safety and Next Steps	Linda Jutzi Information, Discussion
9:10 a.m.	Downtown Safety & Security Plan	Aaron McCrimmon-Jones Information, Discussion
9:45 a.m.	<i>Quick Break</i>	
9:55 a.m.	Christkindl Market	Steve Roth Information, Disucssion
10:15 a.m.	Q4 Financial Report	Phong Tran Information, Discussion, Motion
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:

- Palette x Palate
- Own It Magazine