



Board of Directors Meeting
 Wednesday, April 26, 2023
 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 2023
- Reports:
 - OBIAA Conference 2023
 - New Summer Program
 - Gaukel Street Activation

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.	Q1 Financial Report	Phong Tran, Information, Discussion, Motion
8:55 a.m.	OBIAA Conference Feedback	Linda Jutzi Information, Discussion
9:05 a.m.	Music City Conference – City of London	Linda Jutzi, Board Directors Information, Discussion
9:15 a.m.	New Summer Program 2023	Linda Jutzi Information, Discussion, Motion
9:30 a.m.	Gaukel Street Activation	Darren Becks Information, Discussion
9:40 a.m.	Downtown Visioning Committee	Darren Becks & Natalie Goss Information
10:00 a.m.	Strategic Planning Session Feedback	Linda Jutzi 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.