



**Downtown
Kitchener**
Business
Improvement
Area

Board of Directors Meeting

Wednesday, January 22, 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: November, 2024
- Travellers Tour 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.	Member Safety Meeting Recap	Linda Jutzi Information, Discussion
9:25 a.m.	Waterloo Regional Police Services	Cst. Lee Elliott and/or Cst. James Mitchell Information
9:40 a.m.	<i>Quick Break</i>	
9:50 a.m.	Surplus Fund: Rooftop Park	Linda Jutzi and Jordan Dolson Information, Discussion, Motion
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.

Upcoming:

- Bite by Bite
- Palette x Palate
- Own It Magazine
- Christkindl Market
- Window Light Animation