



**Downtown  
Kitchener**  
Business  
Improvement  
Area

## **Board of Directors Meeting**

Wednesday, June 18, 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: May 28, 2025
- Report: Sunset Sessions
- Report: Far East Asian Night Market
- 2025 Operating Budget
- Draft 2026 Operating Budget
- Director Budget Comments

## **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
9:00 a.m.	Arts & Culture Updates Sunset Sessions and Far East Asian Night Market	Arnold Yescas & Lori Muller Information, Discussion
9:20 a.m.	<i>Quick Break</i>	
9:30 a.m.	2026 Operating Budget Draft	Linda Jutzi Information, Discussion
10:30 a.m.	Adjourn Meeting	Darryl Moore Motion

### **Disclosures of Pecuniary Interest**

[www.kitchener.ca/conflict](http://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:

- Downtown Safety & Security Strategy
- 2026 Draft Operating Budget
- Q2 Financial Report
- Surplus Fund
- Walking Tours
- Día de los Muertos
- Public Washrooms