



Board of Directors Meeting
 Wednesday, August 23, 2023
 8:30 a.m. – 11:00 a.m.
 Downtown Kitchener BIA Office
 260 King Street West, Suite 300

Board Package Documents:

- Agenda
- Motion Package
- Minutes: June 2023 and July 2023
- Q2 Financial Report
- Kitchener Centre MP, Mike Morrice
CEBA Loan Extension Request
- TD Kitchener Blues Festival Report
- City of Kitchener Funding Report
- Proposed Strategic Priorities
- Proposed 2024 Operating Budget

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
8:50 a.m.	Roundtable and update from Kitchener Centre MP Mike Morrice	Linda Jutzi Information
8:55 a.m.	Q2 Financial Report	Phong Tran Information, Discussion, Motion
9:15 a.m.	TD Kitchener Blues Festival Post-Event Overview	Linda Jutzi Information
9:20 a.m.	Approval of Strategic Priorities	Linda Jutzi Motion
9:40 a.m.	Proposed 2024 Operating Budget	Finance Committee Information, Discussion, Motion
11:00 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.