



**PRESTON
TOWNE CENTRE**
BUSINESS IMPROVEMENT AREA

discoverpreston.com #discoverpreston

Board Meeting Agenda 2024

Board Members: Julie Barlow Kendra Brough Laura Pearce
 Todd Bowman Corey Kimpson Tony Schmidt

Date: September 18, 2024

Place: Allan Reuter Centre, 507 King Street East, Cambridge, Ontario

Time: 7:00 p.m.

-
1. **Chair Call to Order** – Time: _____
 - a) AGM Meeting and Election results
 2. **Conduct and Conflict Interest Declarations**
 - a) Review Code of Conduct
 - b) Ask for any Conflict and Pecuniary Interest declarations
 - c) Election Vice Chair
 3. **Minutes of Last Meeting** – July 3, 2024
 4. **Bills for Payment / Financial Report and Audit Forecast**
 5. **Correspondence**
 - a) BIA Conference
 - b) Regional Waste Bin Collection update
 - c) City 50/50 Central Park request
 6. **Committee Written Updates:**
 - a) City Liaison
 - b) Council
 7. **Committee Written Reports:**
 - a) Promotion Committee
 - b) Market Committee
 8. **Unfinished Business from Last Meeting:**
 - a) Christmas Lighting Proposal
 - b) Uplighting
 - c) Lantern Festival
 - d) Pumpkin Festival
 - e) Christmas Tree Central Park (Laura, Corey)
 9. **Additions to Agenda and New Business:**
 - a) Brainstorming

10. Motion to Adjourn – Time: _____

**11. Mark Your Calendars: Next Meeting Dates: October 16, 2024; November 20, 2024;
December: Call of the Chair**

Guests wishing to speak should submit a request for delegation ahead of the meeting and must be acknowledged by the Chair prior to speaking.