

# DOWNTOWN ELMIRA BIA

## Board Meeting Agenda

Wednesday, February 13, 2019

6:00 pm - 7:00 pm

Dodie Hummel Boardroom

Pages

1. **Call Board Meeting to Order**
2. **Approval of Meeting Minutes**
  - 2.1 Elmira BIA Minutes - January 16, 2019 1
  - 2.2 Elmira BIA Annual General Meeting Minutes - January 30, 2019 4
3. **Delegations**
4. **New Business**
  - 4.1 Promotion & Advertising
    - 4.1.1 Social Media Update - Dana
  - 4.2 Beautification
    - 4.2.1 Spring Banners: Artisan Streetscapes Quote & Olivia Dynerowicz Proposal and Design Review
  - 4.3 Administration/Membership
    - 4.3.1 Sidewalk Sale Entertainment - Erick Traplin
    - 4.3.2 Community Improvement Plan
5. **Township Updates**
6. **New Businesses/Business Celebrations**
7. **Other Business**
8. **Budget Update**
9. **Next Meeting**
10. **Meeting Adjournment**