

DOWNTOWN ELMIRA BIA

Board Meeting Agenda

Wednesday, June 5, 2019

6:00 pm - 7:00 pm

Dodie Hummel Boardroom

- 1. Call Board Meeting to Order**
- 2. Approval of Meeting Minutes**
 - 2.1 Downtown Elmira BIA Minutes - May 1, 2019
- 3. Delegations**
 - 3.1 John Tsintaris, Grill on the Green & Grill on the Go Food Truck: Discussion of Event Ideas
 - 3.2 Jared Puppe, Acting Manager of Engineering: Update from Engineering
 - 3.3 Jeff Smith, Deputy Clerk: Administrative Support & Downtown Elmira Parking Enforcement
- 4. New Business**
 - 4.1 Promotion & Advertising
 - 4.1.1 Digital Main Street Program - Michael
 - 4.1.2 Social Media Update - Dana
 - 4.2 Beautification
 - 4.2.1 Canada Day Banners - Quote Review
 - 4.2.2 Banner Arm Discussion
 - Band Replacements and Tightening
 - Proposed Six Additional Banner Arms
 - 4.2.3 Sidewalk Sale
 - Victor Fraser, Street Artist

- **Flyer Preview**

4.3 Administration/Membership

4.3.1 Elmira BIA Community Improvement Plan

4.3.2 Staff Update on Hours and Activities

5. Township Updates

6. New Businesses/Business Celebrations

7. Other Business

8. Budget Update

9. Next Meeting

10. Meeting Adjournment