

# TOWN OF TECUMSEH BUSINESS IMPROVEMENT AREA (TOTBIA) BOARD OF MANAGEMENT REGULAR MEETING

Wednesday, August 12, 2020 at the hour of 6:00 PM virtual meeting link at:

<http://tecumsehbia.com/board-meetings>

12122 Tecumseh Rd. E., Unit 2, Tecumseh, ON | BIA Conference Room | Phone: 519-735-3795

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## A G E N D A

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. DELEGATIONS** (15-20 minutes)

**5. COMMUNICATIONS** (5 minutes)

5.1. Board of Management Minutes: July 8, 2020

**6. REPORTS** (5-10 minutes for each report)

- 6.1. Chair
- 6.2. Treasurer's Report - Month End Financial Reports
- 6.3. Coordinator Report
- 6.4. Council Report
- 6.5. Committee Reports

**7. UNFINISHED BUSINESS** (5 minutes for each item)

- 7.1. Coordinator Position
- 7.2. Memorandum of Understanding
- 7.3. Way Finding Signage
- 7.4. Strategic Plan
- 7.5. Beautification Projects

**8. NEW BUSINESS** (5 minutes for each item)

8.1. 2021 Budget

**9. NEXT MEETING**

Regular Board Meeting: September 9, 2020 at 6:00 PM and is currently scheduled to be held electronically. The live stream will be available on the BIA website at [www.tecumsehbia.com](http://www.tecumsehbia.com)

**10. ADJOURNMENT**

**Board Members:**

Candice Dennis, Chair  
Michael Kennedy, Vice Chair  
Paul Bistany, Treasurer  
Linda Proctor, Director  
Jules Champoux, Director  
Joseph Fratangeli, Director  
Scott Harris, Director  
Brian Houston, Director  
Shane Meloche, Director  
Andrew Dowie, Councillor  
**BIA Staff** – Paula Rorai, Minute Taker



TECUMSEH TOWN  
*Life in motion!*