

Town of Tecumseh Business Improvement Area Board of Management Regular Meeting

Wednesday, April 21, 2021 at the hour of 6:00 PM virtual meeting link at:
<http://tecumsehbia.com/board-meetings>
12122 Tecumseh Rd. E., Unit 2, Tecumseh, ON Phone: 519-735-3795

Agenda:

1. Call to Order
2. Roll Call
3. Disclosure of Pecuniary Interest
4. Delegations
5. Communications
 - Board of Management Minutes: March 17, 2021
6. Supplementary Agenda Adoption- To Accept Late Financial Report from March 17, 2021
7. Reports
 - Chair
 - Treasurer's Report - Month End Financial Reports
 - Coordinator Report
 - Council Report
 - Committee Reports
8. Unfinished Business
 - Strategic Plan
 - Beautification Project- Bus Stop
9. New Business
 - Beautification Project- Graffiti Art
 - New Board Member- New Director
 - Tecumseh Dollars- Special Consideration Request for Town's Administrative Professionals Day, Code of Conduct & Method of Distribution
 - Committees & Areas of Responsibility
 - Tecumseh BIA Swag
 - MOU
10. Next Meeting
 - Regular Board Meeting: May 19, 2021 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
11. Adjournment

Board Members:

Candice Dennis, Chair
Linda Proctor, Vice Chair
Paul Bistany, Treasurer
Jules Champoux, Director
Joseph Fratangeli, Director
Scott Harris, Director
Jessica Fowler, Director
Jim Dowie, Director
Andrew Dowie, Councillor
Brian Houston, Councillor
BIA Staff- Denise Pelaccia, Minute Taker