



Board of Management Meeting

Location: Red Pepper Spectacle Arts, 160 Baldwin Street

Date: Wednesday, August 14th, 2019

Time: 10am – 1pm

AGENDA

1. **Call to Order by Chair** ---- 5 min
2. **Approval of Consent Agenda** ----5 min
3. **Declaration of Conflict of Interest** ---- 5 min
4. **Approval of Meeting Minutes** – Review last month's Action Items ---- 20min
 - Credit Card (sign paperwork)
 - Membership Toronto (sign paperwork)
 - Letter to Police w/ SSCH (needs approval)
 - Inquire about a small employment program (maintenance, planting, painting etc.) with SSCH (pending)

ITEMS

5. **Streetscaping and Masterplanning Updates** ---- 40min
6. **AGM /Budget** (ideas on what the BIA wants to do for 2020) ---- 40min
 - Contracts, Masterplan, Events, Marketing, PSK, Safe Streets Program etc.
7. **Website Update** ---- 15min
8. **Treasurer's Report** (5min) ---- 10min
 - Review of Investment Options

9. Coordinators Updates (15 mins) – 12 items

Residential rental development at 17 St. Andrew Street, Orkin Updates, Scadding Court + BIA, Margarets Housing and Community Support Services Engagement team, Long Winter update, Right Turn on Augusta and Baldwin, KM Restaurant and Bar study.

10. Other Business (15 min)