



Board of Management Meeting

Location: Red Pepper Spectacle Arts

Date: Wednesday, February 13th, 2019

Time: 10 AM – 1 PM

Board of Management Meeting

AGENDA

1. Call to Order by Chair
2. Approval of Consent Agenda
3. Declaration of Conflict of Interest
4. Review of Action Items
5. New City BIA Policies
6. Installation of new Board
7. Laneways Naming/ Iconic figures in KM
8. Website; Giant payment + new candidates
9. 241 Augusta
10. Coordinators Updates
11. Treasurer's Report
12. Other Business