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## Board of Management Meeting

**Location:** Red Pepper Spectacle Arts, 160 Baldwin Street

**Date:** Wednesday, May 8<sup>th</sup>, 2019

**Time:** 10am – 1pm

### AGENDA

1. **Call to Order by Chair**
2. **Approval of Consent Agenda**
3. **Declaration of Conflict of Interest**
4. **Treasurer's Report** (5 min)
5. **Review of Action Items** (10-15 min)
  - Review Website Contract / Create Subcommittee for Marketing etc.
  - Credit Card Status
  - Drop in Booklet – *Yonge Street BIA*
6. **Clean Streets Team + Graffiti Request Form** – *Winter & Summer Team + how to provide more jobs* (10-15 min)
7. **Winter Festivals** - *Music in Alternative Spaces - Networking Event hosted by The City of Toronto's Music Office.* (10-15 min)
8. **Tree Sculpture Update** – *City Meeting* (10-15 min)

9. Subcommittee meeting updates (30 - 45 min)

- **Streetscaping/Masterplanning** — *Updates*
- **Street Events** — *PSK / Patrick*
- **Heritage and Conservation / HCD** – *Updates*

10. Coordinators Updates (10 min)

11. Other Business (5 min)

