



## Board of Management Meeting

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

**Date:** Wednesday, October 9<sup>th</sup>, 2019

**Time:** 10am – 1pm

### AGENDA

1. **Call to Order by Chair** ---- 1 min
2. **Approval of Consent Agenda** ----1 min
3. **Declaration of Conflict of Interest** ---- 1 min
4. **Approval of Meeting Minutes** – *Review last month's Action Items* ---- 20 min
  - *Orkin Audit + costs etc.*
  - *Status of Beacon + Traffic Study about Right Turn @ Augusta and Nassau*

### ITEMS (from 10:30am approx – 1pm)

5. **Website Presentation** ---- 50min
6. **FOKM** - *St Andrew's Development, KM Bar and Restaurant Study, KM Land Trust* ---- 30min
7. **Ideas for BIA Innovation Grant** ---- 20 min
8. **Coordinators Updates**---- 10min
9. **Other Business** ---- 10min
10. **Treasurer's Report** + *Approval of Invoices* ---- 5min (*Sign GIC documents*)