

# Trenton DBIA – Monthly Board Meeting

6 Dundas Street W, Trenton, Ontario

Tuesday, April 18, 2017, 6:00pm

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## Agenda

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1. Welcome and Call to Order
2. Declaration/Conflict of interest
3. Approval of Agenda
4. Approval of Minutes from March 22nd and March 29th 2017 Meeting
5. Business Arising from Minutes
6. 6:10pm-6:30pm Executive Directors Accountability – Lisa

- Operational Plan and Performance Plan

7. 6:30pm-6:45pm Treasures Report:

Father's Day Car show \$750.00 Advertising and Prizes

City of Quinte West \$400.00 Music for Farmers Market

JB Print \$4,112.41 for Newsletters

Electrical Safety Authority \$344.65 Festival

Post media \$445.90 Newspaper

Quinte Broad Casting \$2,496.98 Radio

Lisa Schroedter \$124.69 \$50.00 Chalk Boards and Food for Meeting

Paulette VanHorn \$25.00 Window Cleaning

Revenue

Harry's Hots \$247.00 Festival

City of Quinte West \$400.00 DBIA Bucks

Brenda is playing catch up with the Financial Reports.

8. New Business:

- 6:45pm-6:50pm Vision and Mission Statement

When I end the Newsletter it does not sound right *"Downtown Trenton to be the best downtown destination in Ontario"* *"Your Downtown Trenton Striving to be the best downtown destination in Ontario"*

- **6:50pm-7:00pm** Vice Chair and Treasure appointments
- **7:00pm-7:10pm** Policy review
- **7:10pm-7:15pm** Second person to sign Cheques
- **7:15pm-7:30pm** Approval of Measurable for Working Plan

**9. 7:30pm-7:45p Round table input from Board Members**

**10. 7:45pm-8:15pm Closed Door Meeting**

**11. Adjournment** (Planned for 8:15pm)

Next Board meeting May 16<sup>th</sup> 2017 6:00pm