

Trenton DBIA – Monthly Board Meeting

6 Dundas Street W, Trenton, Ontario

Tuesday, April 17, 2018, 6:00pm

Agenda

1. **Welcome and Call to Order**
2. **Roll Call**
3. **Declaration/Conflict of interest**
4. **Approval of Agenda**
5. **Approval of Minutes from March 28**
6. **Business Arising from Minutes**
7. **6:05 – 6:10 New Business / Public Input**
 - * **Secretary and Vice-Chair positions**
 - * **Night Time Vendors**
8. **6:10 - 6:25 Treasures Report with update on Levy. Kristina to follow up with Caleb DenOuden.**

Closed Door

1. **6:25-7:00pm Bonus/Salary Plans**

Adjournment Planned for 7:00pm

Next Board meeting May 15th