- 1. Welcome and Call to Order-Lisa
- 2. Roll Call of DBIA Board: Paulette Kinmond, Shannon Millar, Katie Pearsall. Absent Brandy Brown, Mari Collins
- 3. DBIA over view of Events of 2022 and new events of 2023
- 4. City review of partnership with the DBIA
- 5. Bay of Quinte overview of events of 2022 and new events for 2023
- 6. Mayor Harrison gave an over view of downtown events of 2022
- 7. Quinte West Chamber of Commerce over view of 2022 partnerships with the DBIA
- 8. Public input:

Front St and Elgin St Cross walk concerns
Parking concerns
Increased lighting in River Front Square
Member input for next STRAT plan
Discussion on what a DBIA is
Concerns about the DBIA functionality
9. Adjoined 8:00

Next Board meeting March 30<sup>th</sup> 2023.