



NOTICE

BIA BOARD OF MANAGEMENT MEETING

May 5, 2009 @ 6pm
1000 Taylor Court, Granite Room

Agenda

- 1) **Welcome**
- 2) **Review Previous Meeting Minutes**
- 3) **Budget Update**
 - Tricia Hunter
- 4) **Beautification**
 - Sponsorship Suggestion regarding flowerbeds located within the BIA
 - New Barrels for Bird Mills Mew Parkette
 - Seasonal Flowers and Maintenance Tender to expire Fall 2009
Discuss current contractor and determine whether to extend contract or re-tender.
 - Street Beautification Umbrella Proposal – Kristopher Orchard
- 5) **Marketing**
 - Advertising
 - BIA Brochure- Need direction from Board
 - Update on BIA Map Abstract from Artist.
- 6) **Events**
 - **Determine Sub-committee Chairs for the upcoming events.**
 - Classic Car Show
 - Midnight Madness
 - Septemberfest
 - Christmas
 - **Events Update**
 - Midnight Madness
 - Classic Car Show
 - Members Suggestions/Ideas
- 7) **Health and Safety Update**
- 8) **Council Update**
- 9) **Extra Business**
- 10) **Scheduling of Next Meeting**