



PRESCOTT BIA BOARD OF MANAGEMENT

AGENDA

April 11th, 2023 | 5:30 p.m.

Council Chamber, 360 Dibble Street West (2nd Floor), Prescott, ON (Board and Staff)

Public Access via Fort Town TV -

<https://www.youtube.com/channel/UCligB93IqnjmXN8mQ7XOENA>

1. Call to Order

2. Approval of the Agenda

Recommendation: *"That the agenda be accepted as presented"*

3. Declarations of Interest

4. Delegations/Presentations

5. Minutes of the Previous Meeting

Recommendation: "That the minutes dated March 13th, 2023, be accepted as presented."

6. Financial Report

Recommendation: "That the Financial Report be accepted as presented."

7. Chair Updates

8. Staff Updates

a. BIA Coordinator Update

i. Brockville & District Horticultural Society

ii. OBIAA Strategic Planning Update

b. Staff Updates

i. Digital Main Street

ii. Downtown Business & Development Update

9. Agenda Items

a. Process Review – Meetings & Information

b. Social Media Review

- c. Parklet Activations*
- d. Public Art Opportunities*

10. Committee Roundtable

- a. New Business from Members*
- b. Upcoming Committee Meetings*
 - i. Marketing and Promotions Committee – April 18th, 2023
 - ii. Placemaking Committee – April 25th, 2023

11. Adjournment