

Prescott BIA Board of Management

AGENDA

**Tuesday May 5, 2020 @ 6:00pm
Remote Meeting Due To COVID-19 State of Emergency
Prescott, Ontario**

Present:

Regrets:

Guests:

Absent:

1. Call to Order

2. Approval of the Agenda

3. Declarations of Interest

4. Minutes of the Previous Meeting

4.1 April 14, 2020 Meeting Minutes

5. Agenda Items

5.1 Update on status of hosting a conference call with Town and Chamber to determine if there's an opportunity to collaborate on next steps and potential joint recovery plan.

5.2 Discussion on possibility of waiving the levy commitment for 2020 and using the reserve funding as operating funds for 2020.

5.3 Discussion on any new ideas for promotions or activities that the BIA (jointly or individually) wants to do during or post pandemic.

5.4 Discussion on any Downtown community and business safety and security concerns.

5.5 Update on joint coordinator and office space situation.

5.6 Discussion on potential board members.

5.7 Discussion on CECRA program opportunity participation and relationship between landlords and tenants.

6. Financial Report/Budget

7. Reports From Staff and Committees

8. Coordinator's Report

9. New Business

10. Correspondence

11. Period For Questions From Members, Public and Media (submitted by email with deadline of 5pm on May 5, 2020).

12. Motion To Adjourn