



## PRESCOTT BIA BOARD OF MANAGEMENT

### AGENDA

June 14<sup>th</sup>, 2022 | 6:00 p.m.

Virtual via Zoom

Livestreamed to Youtube

(Fort Town TV - <https://www.youtube.com/channel/UCligB93IqnjmXN8mQ7XOENA>)

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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 May 10<sup>th</sup>, 2022, be accepted as presented"*
6. Committee Reports
  - a. Promotions Committee
  - b. Beautification Committee
  - c. Recruitment Committee
7. Financial Report  
Recommendation: *"That the Financial Report be accepted as presented"*
8. Staff Updates
  - a. BIA Coordinator Update
    - i. Spring into the RiverWalk Report
    - ii. Summer Passport Update
    - iii. Promenade Update
    - iv. General Updates
  - b. Staff Update

- i. Digital Main Street

9. Agenda Items

- a. Pole-mounted Lighting

Recommendation from Committee: *“That the Board direct Staff to begin production of new Summer Pole-mounted Lighting, pending Council approval of additional funds. Colours to be determined at a later date based on production examples.”*

- b. RiverWalk District East-West Connections
- c. Member Recruitment
- d. Joanne Crack Memorial Plaque
- e. BIA Pride Initiative
- f. Future Meeting Location

10. Committee Roundtable

- a. New Business from Members
- b. Upcoming Committee Meetings
  - i. Promotions Committee – June 21<sup>st</sup>
    - 1. Fall and Winter Promotion Ideas
  - ii. Beautification Committee – June 28<sup>th</sup>

11. Adjournment