

Prescott BIA Board of Management

AGENDA

**Tuesday April 14, 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 March 3, 2020 Meeting Minutes

5. Agenda Items

5.1 Discussion on 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 whether to use any money from the reserve for a (joint or individual) special project post-pandemic or to start using it now for a specific purpose.

5.3 Discussion on any type of promotions or activities that the BIA (jointly or individually) wants to do during or post pandemic. For example, #TakeoutTuesday campaign and launching "Good News Project".

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.

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

12. Motion To Adjourn