



PRESCOTT BIA BOARD OF MANAGEMENT

AGENDA

May 10th, 2022 | 6:00 p.m.

Remote meeting

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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 April 12th, 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 Update
 - ii. Website Update
 - iii. AGM Planning
 - b. Staff Update
 - i. Digital Main Street
 - ii. RiverWalk Revival

9. Agenda Items

- a. Election of Treasurer, Board Membership, and Committee Administration
- b. Summer Promotion Passport Program

Recommendation from Committee - "That the Board approve an allocation of \$1500 from the Promotions Budget to fund supplies and prizes for a summer passport program."

- c. Service Business Promotion – Mini-Banners

Recommendation from staff: "That the Board allocate \$500 towards the purchase of tabletop mini-banners featuring the Rediscover the RiverWalk branding to be distributed to service businesses in the downtown core."

10. Committee Roundtable

- a. New Business from Members
- b. Upcoming Committee Meetings
 - i. Promotions Committee – May 17th
 - ii. Beautification Committee – May 24th

11. Adjournment