

MEETING AGENDA
ST THOMAS DOWNTOWN DEVELOPMENT BOARD
WEDNESDAY AUGUST 1, 2018 at 8:00 am CITY HALL ROOM 304

- 1. Call to Order**
- 2. Declaration of Conflict**
- 3. Confirmation of Agenda**
- 4. Confirmation of Minutes**
- 5. Deputations**
Scott Trevors - Graham Scott Enns - Audited Financial Statement
Mike Kerkvliet - Iron Horse Festival report
Elizabeth Nagy - Beerlesque report
- 6. Chair Report - Earl**
- 7. Finance Report - Dave**
- 8. Reports**
 - 8.1 Parks Dept Update - Adrienne
 - 8.2 Council Update - Councillor Rymal
 - 8.3 Municipal Heritage Committee Update - Russell
 - 8.4 Railway City Tourism Update - Sarah
 - 8.5 Economic Development Update - Sean
 - 8.6 Small Business Enterprise Centre Update - Tara
 - 8.7 Chamber of Commerce Update - Barry
 - 8.8 Beautification Report - Ryk
 - 8.9 CIP Selection Committee Report - Beth
 - 8.10 Downtown Dollars - Beth
 - 8.11 Promotions Report - Beth
- 9. Ongoing / New Business**
2018 DDB Elections
- 10. Coming Events**
- 11. Budgetary and Personnel**
- 12. Adjournment**

Upcoming Committee Meetings

Next Meeting: September 5, 2018 at 8:00am Room 304, City Hall