

**MEETING AGENDA
ST THOMAS DOWNTOWN DEVELOPMENT BOARD
WEDNESDAY DECEMBER 5, 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**
- 6. Chair Report - Earl**
- 7. Finance Report - Dave**
- 8. 2019 BOD Elections**
Chair, Vice Chair, Secretary and Treasurer
Selection of Beautification Chair and Promotions Chair
- 9. Reports**
 - 9.1 Parks Dept Update - Adrienne
 - 9.2 Council Update - Councillor Rymal
 - 9.3 Municipal Heritage Committee Update - Russell
 - 9.4 Railway City Tourism Update - Sarah
 - 9.5 Economic Development Update - Sean
 - 9.6 Small Business Enterprise Centre Update - Tara
 - 9.7 Chamber of Commerce Update - Barry
 - 9.8 Beautification Report - Ryk
 - 9.9 CIP Selection Committee Report - Beth
 - 9.10 Downtown Dollars - Beth
 - 9.11 Promotions Report - Beth
- 10. New and Ongoing Business**
- 11. Coming Events**
Upcoming Committee Meetings
- 12. Budgetary and Personnel**
- 13. Adjournment**

Upcoming Committee Meetings

Next Meeting: January 9, 2019 at 8:00am Room 304, City Hall