

**MEETING AGENDA
ST THOMAS DOWNTOWN DEVELOPMENT BOARD
WEDNESDAY FEBRUARY 6, 2019 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**
CCTV, Digital Main Street, FICE, Elgin Drug and Alcohol Strategy, AGM,
OBIAA Conference
- 7. Finance Report - Sarah**
- 8. Reports**
 - 8.1 Parks Dept Update - Adrienne
 - 8.2 Council Update - Joe
 - 8.3 Municipal Heritage Committee Update - Russell
 - 8.4 Railway City Tourism Update - Megan
 - 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 - Grayden
LED Snowflakes, Summer Banners, Cleanup Crew, Business Signs
Directional Signs, City Hall Tree Lighting, Carollers
 - 8.9 Downtown Dollars - Susan
Downtown Dollar Budget tracking
 - 8.10 Promotions Report - Susan
Home Show, DDB Coach, Coupon Book
- 9. New and Ongoing Business**
- 10. Coming Events**
Arts Crawl February 22nd - 23rd
Home Show March 29th - 31st
OBIAA Conference March 31st - April 3rd
- 11. Budgetary and Personnel**
- 12. Adjournment**

Next Meeting: March 6, 2019 at 8:00am Room 304, City Hall