



City of Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE

Meeting #: 18-007
Date: July 10, 2018
Time: 8:00 a.m.
Location: Room 264, 2nd Floor, City Hall
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

Pages

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 June 12, 2018

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4. DELEGATION REQUESTS

5. CONSENT ITEMS

6. PUBLIC HEARINGS / DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 BIA Provincial Funding Update (No copy)

8.2 Pedestrian Kiosks

8.2.a General Discussion (No copy)

- 8.2.b Update From Meredith Plant, Senior Landscape Architect and Karol Murillo, Senior Business Development Consultant (No copy)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Update from Carlo Gorni, BIA Coordinator

11.2 Statements by Members

11.3 Outstanding Business List:

11.3.a Items considered complete and needing removed:

Item A: That staff be directed to request that a representative from the Special Events Advisory Team (S.E.A.T.) attend an upcoming Business Improvement Area Advisory Committee meeting to speak to providing advanced notice of events that are located within Business Improvement Areas.

Date Requested: February 13, 2018 BIA Advisory Committee Meeting

Completed: May 8, 2018 BIA Advisory Committee Meeting

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT