



PRESCOTT BIA BOARD OF MANAGEMENT

AGENDA

November 9 2021 | 6:00 p.m.

Remote meeting

1. Call to Order
2. Approval of the Agenda
Recommendation *"that the agenda be accepted as presented"*
3. Declarations of Interest
4. Delegations/Presentations
 - a. Shawn Merriman, Manager of Building and Bylaw Services, to present on new property standards and vacant building registry program.
5. Minutes of the Previous Meeting
Recommendation *"that the minutes dated October 12, be accepted as presented"*
6. Committee Reports
 - a. Promotions Committee
 - b. Events Committee
 - c. Recruitment Committee
7. Staff Updates
 - a. Digital Main Street Update
 - b. BIA Coordinator Update
 - i. Turkey Trot Round-up
 - ii. Prescott Farmers' and Crafters' Market – Season Round-up/2022 Planning
 - iii. 2021 Holiday Market
 1. Suggested Motion: *"That the BIA allocate funds for a Downtown Promotion Raffle associated with the 2021 Holiday Market."*

- c. Staff Update
 - i. Prescott #ShopLocal Passport – BIA Support
 - 1. Suggested Motion: *“That the BIA allocate \$500 to support a portion of the Prescott #ShopLocal Holiday Passport program.”*
- 8. Financial Report
 - Suggested Motion: *“That the Financial Report be accepted as presented”*
- 9. Committee Roundtable – New Business/Discussion
- 10. Adjournment