



PRESCOTT BIA BOARD OF MANAGEMENT

AGENDA

Tuesday June 2, 2020 | 6:00 p.m.

Remote Meeting Due to COVID-19 State of Emergency

Prescott Ontario

Present:

Regrets:

Absent:

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Declarations of Interest**
- 4. Delegations/Presentations**
- 5. Minutes of the Previous Meeting**
 - 5.1 May 5, 2020 Meeting Minutes**
- 6. Agenda Items**
 - 6.1 Discussion on getting masks out to local businesses**
 - 6.2 Discussion on purchasing new furnishings for Downtown**
 - 6.3 Updates on information being passed on from Rejuvenation task force**
 - 6.4 Plan a meeting with Chamber to keep lines of communication open**
 - 6.5 Discussion with Tracey regarding Digital Mainstreet Program**
- 7. Financial Report**
- 8. Staff**

9. New Business

10. Adjournment