



**Grimsby Downtown Business Improvement Area (BIA)**

**Meeting date: September 6, 2024**

**Meeting time: 1:00 p.m.**

**Meeting Place: Station 1 Coffeehouse, 28 Main St E, Grimsby ON**

**Board members:** Mayor Jordan, Councillor Davoli, Mark Wood, Simon Duong, Christine Kempf, Daniel Vandersteen, Chris Mindorff, Ben Burns, Lisa Sproston

**Staff:** Amanda MacDonald – Executive Director of the Grimsby Downtown BIA, Katie Viccica – Deputy Clerk

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**1. Call the Meeting to Order**

**2. Approval of the Agenda** (Additions/Deletions)

**3. Declarations of Interest**

**4. Christmas Décor**

**5. Closed Session**

**a. Christmas Décor Quotes**

Section 239 (2)(k) of the Municipal Act states a meeting is held for the purpose of a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**b. Approval of Closed Minutes – August 29, 2024**

**6. Adjournment**