



Locke Street Business Improvement Area 2024 Annual General Meeting NOTICE OF MEETING MEETING AGENDA

Meeting Location: Modern Design Studio 215 Locke Street S. HamOnt
OR hybrid meeting: please email to get zoom link to join online (see below)

Date: Monday, January 29, 2024

Time: 1:00 p.m.

- 1.0 Call to Order**
- 2.0 Welcome and Introduction of Board of Management: BIA Chair Bettina Shormann**
- 3.0 New Business Items**
- 4.0 Approval of the Agenda**
- 5.0 Declarations of Interest**
- 6.0 Approval of the Meeting Minutes of the Annual General Meeting of January 30, 2023**
- 7.0 Councillor's Update: Councillor Maureen Wilson**
- 8.0 Executive Director's Update: Tracy MacKinnon
Review of 2023 and looking ahead to 2024**
- 9.0 Presentation of 2024 Operating Budget**
- 10.0 Guest Presentation:
Cristina Geissler, Planning and Economic Development, City of Hamilton**
- 11.0 New Business**
- 12.0 Adjournment of Meeting**

The purpose of this meeting is to review and discuss the Locke Street Business Improvement Area's (BIA) 2024 budget and general program. This program is funded by a special levy charged to you as well as other commercial and property owners and businesses in the BIA. The AGM is an opportunity to participate in the decisions that your BIA is making on your behalf. We look forward to you attending the meeting to learn more about the improvements being made within your business area.

Attendance via zoom will be available for those not able to attend in person.

Please email us to request a copy of the 2023 AGM minutes or the BIA ByLaws or zoom.

lockestreetshopsbia@gmail.com