



# Danforth Village BIA

Meeting of the Board of Management

**Date:** Wednesday July 9, 2014    **Time:** 9:00 a.m.    **Location:** 2575 Danforth Ave.

1.    **Call Meeting to Order**
2.    **Attendance Roll Call**
3.    **Administration – 9:00am to 9:30am**
  - (a) Approval Board of Management Meeting Minutes 11 June 2014
  - (b) Approval Board of Management Meeting Minutes 9 April 2014
  - (c) Danforth Village BIA as name on cheques and credit cards
  - (d) Invoices Recommended for Payment
  - (e) Services provided by Salehurst Management
  - (f) DV Lighting Inspections
  - (g) Graffiti Removal Program
  - (h) 2014 Budget Status
  - (i) Maintenance of LED Pedestrian and Decorative Lighting System
  - (j) Listing on Website by non-BIA Members
  - (k) Answer North America Service
  - (l) Electronic Backup
  - (m) Commercial Façade Program 2014
4.    **Events – 9:30am to 10:00am**
  - (a) Program
  - (b) Budget
  - (c) Letter to Talisker
5.    **Communications - 10:00am to 10:35am**
  - (a) Social Media
  - (b) Website
  - (c) Alleyway of Dreams
  - (d) Heyworth House
  - (e) Community Sponsorship Program
  - (f) Community Liaison
  - (g) Development
  - (h) Advertising on Transit Shelter
  - (i) Danforth Village Domain Names
6.    **Streetscape – 10:35am to 10:45am**
  - (a) Sidewalk Restoration Status
  - (b) Pedestrian Light System Status
  - (c) Logo Lites on Street Lights
7.    **Safety & Security - 10:45am to 10:50am**
8.    **Any Other Business – 10:50am to 10:55am**