



# Danforth Village BIA

Meeting of the Board of Management

**Date:** Wednesday August 13, 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 April 9, 2014
- (b) Approval Board of Management Meeting Minutes July 9, 2014
- (c) Invoices Recommended for Payment
- (d) Unresolved Issues
- (e) JNL - Graffiti Removal Program
- (f) Maintenance of LED Pedestrian and Decorative Lighting System
- (g) 2015 Budget
- (h) Danforth Village BIA Credit Cards

4.    **Streetscape – 9:30am to 10:00am**

- (a) Sidewalk Restoration Status
- (b) Pedestrian Light System Status
- (c) Flower Hoops & Baskets on Pedestrian Lights
- (d) Lit Logos over Travelled Way
- (e) Street Signs on Pedestrian Lights
- (f) Regulatory Signs of all kinds

5.    **Events – 10:00am to 10:20am**

- (a) DV Main Event update

6.    **Communications – 10:20am to 10:40am**

- (a) Website
- (b) Social Media
- (c) Advertising on Transit Shelter
- (d) Community Liaison
- (e) Development

7.    **Safety & Security - 10:40am to 10:50am**

- (a) TPA update
- (b) The Future of Community Partnerships with Toronto Police Service

8.    **Any Other Business – 10:50am to 10:55am**