



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday September 10, 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 July 9, 2014
 - (b) Approval Board of Management Meeting Minutes August 13, 2014
 - (c) Invoices Recommended for Payment
 - (d) JNL - Graffiti Removal Program
 - (e) Danforth Village BIA Credit Cards
 - (f) Data Backup
 - (g) DV BIA Post Office Box
4. **2015 Budget – 9:30am to 10:00am**
 - (a) 2015 Draft Budget
5. **Streetscape – 10:00am to 10:20am**
 - (a) Sidewalk Restoration Status
 - (b) Pedestrian Light System Status
 - (c) Decorative Street Signs & Regulatory Signs
 - (d) Flower Baskets for 2015
6. **Events – 10:20am to 10:35am**
 - (a) DV Main Event Post Review
7. **Communications – 10:35am to 10:50am**
 - (a) Website
 - (b) Social Media
 - (c) Advertising on Transit Shelter
 - (d) Community Liaison
 - (e) Development
8. **Safety & Security - 10:50am to 10:55am**
 - (a) TPA update
9. **Any Other Business – 10:55am to 11:00am**