



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday October 08, 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 September 10, 2014
 - (b) Approval Board of Management Meeting Minutes September 15, 2014
 - (c) Invoices Recommended for Payment
 - (d) Removal of DV BIA Secretary/Treasurer
 - (e) Data Backup – Cloud Storage
 - (f) DV BIA Post Office Box
 - (g) Storage Space
4. **DV BIA AGM (October 21, 2014) – 9:30am to 10:00am**
 - (a) 2015 Draft Budget
 - (b) AGM Notice Package
 - (c) Designate Forms
 - (d) AGM Presentation
5. **Streetscape – 10:00am to 10:30am**
 - (a) Flower Baskets for 2015
 - (b) Graffiti Removal
 - (c) Decorative Lights on Pedestrian Poles
 - (d) Logo Lites & Banners
 - (e) Sidewalk Restoration Status
 - (f) Pedestrian Light System Status
6. **Communications – 10:40am to 10:50am**
 - (a) Website
 - (b) Social Media
 - (c) Advertising on Transit Shelter
 - (d) Community Liaison
 - (e) Development
 - (f) DV Business & Property Activity Report
7. **Safety & Security - 10:50am to 10:55am**
 - (a) TPA update
8. **Any Other Business – 10:55am to 11:00am**