



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday December 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 9:40am**
 - (a) Approval Board of Management Meeting Minutes November 12, 2014
 - (b) Invoices Recommended for Payment
 - (c) DVBIA Documents
 - (d) 2015 DVBIA Executive Positions
 - (e) Working Committees

4. **Streetscape – 9:40am to 10:00am**
 - (a) Construction Update
 - (b) GFI Plugs
 - (c) Pedestrian Lights Poles
 - (d) Logo Lights

5. **Communications – 10:00am to 10:30am**
 - (a) Sponsorship Program Review
 - (b) DV Website / Social Media Report
 - (c) Community Liaison

6. **Any Other Business**