



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday February 11, 2015 **Time:** 9:00 a.m. **Location:** 2575 Danforth Ave.

1. **Call Meeting to Order**
2. **Attendance Roll Call**
3. **Secretary's Report (9:00 am to 9:05am)**
 - (a) Approval Board of Management Meeting Minutes January 14, 2015
4. **Treasure's Report (9:05 am to 9:15am)**
 - (a) Invoices Recommended for Payment
 - (b) Signing Officers
5. **Administrative (9:15 am to 9:45am)**
 - (a) New Board Member Packages – Michael Saunders
 - (b) Board Member Resignations / Quorum
 - (c) DV BIA Legal Counsel – Beth Webster
 - (d) Consulting Services - Andrew Flint
6. **General Meeting of the Members (9:45am to 10:15am)**
 - (a) Proposed additions to the DV Constitution
 - (b) General Meeting Package
7. **Committee Reports (10:15am to 9:45am)**
 - (a) Safety & Security Committee
 - (b) Events Committee
 - (c) Services Committee
 - (d) Streetscape Committee
 - (e) Communications Committee
8. **Any Other Business (10:45am to 10:50am)**