



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday January 14, 2015 **Time:** 9:00 a.m. **Location:** 2575 Danforth Ave.

1. **Call Meeting to Order**

2. **Attendance Roll Call**

3. **Administration – 9:00am to 10:00am**
 - (a) Approval Board of Management Meeting Minutes December 10, 2014
 - (b) Invoices Recommended for Payment
 - (c) Election of Table Officers
 - (d) Standing Committees
 - (e) DV BIA Legal Counsel – Beth Webster

4. **Streetscape – 10:00am to 10:15am**
 - (a) Construction Update
 - (b) GFI Plugs
 - (c) Pedestrian Lights Poles
 - (d) Decorative street signs and regulatory signs

5. **Communications – 10:15am to 10:30am**
 - (a) DV Website / Social Media Report
 - (b) Community Liaison

6. **Any Other Business**