

**Ottawa St N B.I.A Board of  
Directors  
Meeting**

**November 18th 2025  
Zoom, 6:00pm – 7:00pm**

**BOARD MEETING AGENDA**

- 1. Welcome & Introductions – M. Carruth**
- 2. Treasurer's Report – E. Grad**
- 3. Beautification Updates – S. Weiler**  
Pole Art Swap
- 4. BIA Advisory Committee – S. Weiler**  
Revitalizing Hamilton's Commercial Districts Community  
Improvement Project Areas (CIP)  
Update from Open for Business Sub-Committee
- 5. BIA Coordinator – S. Weiler**  
2026 Budget  
AGM Wrap Up
- 6. Other**  
Holiday staff vacation approvals

**Dismissal**

**NEXT MEETING:**  
December 16th 2025 at 6:00pm

**Ottawa St N B.I.A Board of  
Directors Meeting  
November 18th 2025  
Zoom, 7:00pm – 9:00pm**

**EVENTS/MARKETING**

**AGENDA**

- 1. Welcome & Introductions – M. Carruth**
- 2. Events Update – S. Weiler**
  - Grant Applications Update
  - Halloween Haunt Recap
  - Hamilton Day Recap
  - Holiday Cheer Update
  - 2026 Events: BIA Business Collaborations
  - Brainstorming for 2026
- 3. Marketing Update – P. Fonovic**
  - Social Media Update and Plan
- 4. Other**
- 5. Dismissal**

**NEXT MEETING:**  
December 16th at 6:00pm