



**JACKSON'S POINT VILLAGE ASSOCIATION
BUSINESS IMPROVEMENT AREA (BIA)
2017 ANNUAL MEETING AGENDA**

**THURSDAY FEBRUARY 13, 2018
LOCATION: Ramada Jackson's Point
TIME: 7:30 AM**

ATTENDEES:

BOARD:

**STEVE JACOBSON – CHAIRPERSON
ANDREW SIBBALD –
JOEL LIPCHITZ –
JOLENE MARRINER
ANDY DUBROWSKI**

**TOWN ADVISOR : SEAN COLUMBUS – ECONOMIC DEVELOPMENT
TOWN REPRESENTATIVE: FRANK SEBO – COUNCILLOR WARD 4**

REGRETS:

GUESTS: None

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTIN OF ADDENDUM ITEMS**
- 4. APPROVAL OF THE AGENDA**
- 5. DECLARATION OF PECUNIARY INTEREST**
- 6. ADOPTION OF THE MINUTES OF FROM 2016 AGM FEBRUARY 23, 2017**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. DELEGATIONS: ANDREA RUTH ON EVENTS SHE PLANS TO RUN – 5 MINUTES**
- 9. PRESENTATIONS: NONE**
- 10. NEW BUSINESS:**
 - 10.01 WELCOME FROM THE CHAIR**
 - 10.02 PRESENTATION AND APPROVAL OF 2018 BUDGET – MOTION/VOTE**
 - 10.03 PRESENTATION OF 2018 CALENDAR OF EVENTS**

- 11. OTHER BUSINESS**
- 12. CLOSED SESSION, IF REQUIRED**
- 16. MOTION TO ADJOURN**
- 17. NEXT AGM MEETING – FEBRUARY 2019, DATE, TIME, LOCATION TBD**