



**Ford City Business Improvement Association
Annual General Meeting (AGM) Agenda**

When: Monday, November 4th, 2024 at 6pm

Location: Cookie Bar – 1093 Drouillard Rd. Windsor, ON

Called to Attendance:

Kaitlyn Karns, Executive Director of the Ford City BIA

Appointed Board of Directors as of July 2024:

Shane Potvin, Nicole Baillargeon, Dana Horwitz, Lauren Potvin, Anna Eschuk, Thad Renaud & Ward 5 Councillor, Ed Sleiman

Ex Officio Members: **Kate Gibb**

Delegates/ Guests: **Ford City BIA Membership**

Topics of Discussion

1. **Approval of the November, 2024 Annual General Meeting Agenda**
2. **Approval of the October 21st, 2024 Board Meeting Minutes**
3. **Approval of the November 2023, AGM Minutes**
4. **Approval of the 2023 Auditor's Financial Report**
5. **2024 Ford City Recap**
 - a. **2024 Events Recap**
6. **Approval of the 2025 Budget & 2025 Levy Increase**
7. **Neighbourhood growth & Vacant Property Updates/ Concerns**
8. **2025 Goals**
9. **Other Business**