



**Ford City Business Improvement Association
Board of Directors Meeting Agenda**

When: Monday, October 21st 2024 at 5:30pm

Location: CO: Workshare (1000 Drouillard Rd. Upper)

Called to Attendance:

Kaitlyn Karns, Executive Director of the Ford City BIA

Appointed Board of Directors as of April 25, 2023:

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

Ex Officio Members: **Kate Gibb**

Delegates/ Guests:

Topics of Discussion

1. **Approval of the October 21, 2024 Board Meeting Agenda**
2. **Approval of the September 9, 2024 Board Meeting Minutes**
3. **Financial Report & Updates from the Executive Director and Treasurer**
 - a. **2025 Budget**
4. **AGM Plans**
5. **Fall Events Recap**
 - a. **FC FLEA**
 - b. **Open Streets**
6. **Neighbourhood Safety**
7. **Additional Comments/ New Business**

Next meeting: January 13th, 2025 at 5:30PM