

MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT

Tuesday, February 18, 2014 at 7:30 p.m.

Newmarket Community Centre

and Lions Halls

ADDITIONS

DECLARATIONS OF INTEREST

1. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT - FEBRUARY 18, 2014 – ITEM APPROVAL OF MINUTES

Main Street District Business Improvement Area Board of Management Minutes of November 19, 2013.

2. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT- FEBRUARY 18, 2014 – ITEM FINANCIAL REPORTS

Mr. Chris Kalimootoo, Director of Public Works Services, Mr. Larry Herod, Newmarket Hydro and Mr. Dale Parks, Honeywell Ltd. to address those present regarding light fixtures for the Main Street District Business Improvement Area through the Honeywell project.

3. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT- FEBRUARY 18, 2014 – ITEM FINANCIAL REPORTS

Financial Reports.

4. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT- FEBRUARY 18, 2014 – ITEM COMMITTEE REPORTS

Verbal Committee Reports.

- 5. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT- FEBRUARY 18, 2014 ITEM REVIEW OF EVENTS
- 6. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT FEBRUARY 18, 2014 ITEM RESTAURANTS/BUSINESSES/DEVELOPMENT

Discussion.

7. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT FEBRUARY 18, 2014 – ITEM DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT ENGINEERING SERVICES 2013-58 SKATEBOARDS/BICYCLES ETC. ON MAIN STREET

Discussion – Prohibiting the Use of Skateboards/ etc. on Main Street.

8. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT FEBRUARY 18, 2014 – ITEM NEW BUSINESS

Next Meeting is March 18, 2014 at the Newmarket Community Centre and Lions Hall at 7:30 p.m.

ADJOURNMENT