

**AUGUST 24, 2023
SBIA BOARD MEETING AGENDA
PAISLEY COMMON
and ZOOM 5:30pm**

- 1. Call to Order**
- 2. Additions to Agenda**
- 3. Request for Declarations of Pecuniary Interest**
- 4. Request for Motion to Accept the Minutes from July 26, 2023 Board Meeting**
- 5. Chair's Report – Sara Porter**
 - a) **BIA Strategic Plan Development including:**
 - i) **BIA Levy - Begin working on 2024 budget — correspondence with Dan Waechter**
 - ii) **Request by-law changes to enlarge BIA catchment area**
 - b) **Town shopping initiative “Shop the Shores”**
 - c) **BIA photographer**
 - d) **SS 25th Anniversary update**
 - e) **Parking Study update**
 - f) **Marine Heritage Summer Friday Market, 2024**
- 6. Coordinator's Report – Lisa Mills**
- 7. Treasurer's Report – Janine King**
- 8. Promotions and Events Report – Sara Porter and Kendall Johnston - Sawyer**
 - a) **Music on High**
 - b) **Author Reading**
 - c) **Live at the Lake**
- 9. Streetscape Report - Kendall Johnston-Sawyer**
- 10. Membership Report - Paul Schendel**
- 11. Town Report - John Divinski**
- 12. Next Meeting Date**