



**Downtown Oshawa Board of Management**

**Monthly Meeting Agenda ~ Wednesday, April 21, 2010, 6pm – 8pm**

- **Address:** 12 ½ Simcoe St. S., Oshawa L1H 4G2
- **Phone** (905) 576-7606 **Fax** (905) 576-7653
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1. Meeting called to order 6:00pm

**Chair to welcome UOIT student Jana Nasrallah & Professor Pierce, re discussion of Downtown BIA blog program**

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2. Declarations of pecuniary interests 6:30pm
3. Approval of meeting agenda
4. Approval of minutes of previous meeting
5. Treasurer's report – approval of financial statement  
2009 Annual Audit scheduled for April 27<sup>th</sup>. & 28<sup>th</sup>. with Deloitte & Touche
6. Development Officers report – David Tuley 6:45pm
7. Councillor Louise Parkes report 7:00pm
8. Office Administrators report – Vivian Sled 7:15pm
  - a) Shop & Win Downtown Dollars
  - b) Autofest entertainment
  - c) Court House gift bag promotion

- d) Membership Survey
- e) Downtown Solicitation
- f) Accessibility in downtown
- g) OBIAA
- h) Gen's Fan Fest May 15<sup>th</sup>.
- i) Buskerfest
- j) Downtown beautification

9. Other business 7:45pm

- a) Oshawa Gen's partnership meeting
- b) Global Spectrum suites
- c) Finance & Administration Committee Meeting March 25/10
- d) New Sponsor for Cathy Coxhead
- e) Chamber's Golf Tournament (May)
- f) Mayor's Golf Tournament (Aug.)

10. Correspondence Received 8:00pm

Letter received from City re Council Appointments March 15/10  
Copy of letter received from City from Laura Vaillancourt March 18/10  
Email received from Jackie Simkin dated March 23/10  
Letter received from Lovell Drugs re sponsorship of Cathy Coxhead March 24/10  
Durham Trade & Commerce

11. Meeting adjourned 8:30pm

Next Board Meeting Wed. May 12, 2010
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