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**October 26th, 2011 Board Meeting Agenda**  
**Downtown Oshawa Business Improvement Area**  
**Mexico Lindo**  
**74 Simcoe Street North**  
**6:30 pm - 8:00 pm**

Items:

1. Declarations of pecuniary interest
2. Adoption of Minutes from September 21st meeting
3. Christmas promotion
4. Sale of office furniture and computer
5. Purchase of LED bulbs
6. Approval of partnership grant to the City
7. Social Committee Report
8. How to deal with issues that require a vote in between our regular meetings.
9. New Business
10. Comments from the floor (5-10 minutes)