



Downtown Association Board of Directors November 2024 Meeting Agenda

Date: Wednesday, November 13, 2024

Time: 5:30 PM

Facilitator: Nicholas Rosset

Location: 496 Queen Street East, Sault Ste. Marie, ON P6A 1Z8

Google Meet joining info

Video call link: <https://meet.google.com/zcx-mbzx-kic>

Or dial: (CA) +1 604-774-8295 PIN: 576 515 071#

More phone numbers: <https://tel.meet/zcx-mbzx-kic?pin=2557791184130>

Board Members and Staff

Nicholas Rosset, Chair | Paul Scorniaenchi, Vice-Chair | Kristi Cistaro, Treasurer | Angela Caputo, City Council Representative | Angela Romano, Director | Jacob Rendell, Director | Marnie Stone, Director | Micheal McAdams, Director | Tamar Tucker, Director

Staff: Nicholas Luck, Executive Director | Ashton Carter, Coordinator

Invitees: David Helwig, SooToday | Salvatore Marchese, City of Sault Ste. Marie

Time	Item	Owner
5:30pm	Call Meeting to Order	Chair
5:31pm	Land Acknowledgement	Chair
5:33pm	Approval of Agenda	Chair
5:35pm	Declaration of COI	Chair
5:37pm	Approval of October 2024 Minutes	Chair
5:40pm	Executive Report	Executive Director
5:55pm	Profit & Loss Statement	Executive Director
6:05pm	Subcommittee Updates Finance Communications Safety & Security Events Beautification Parking Grants Governance Plaza	Kristi Cistaro Angela Romano Nicholas Rosset Michael McAdams Tamar Tucker Marnie Stone Jacob Rendell Paul Scorniaenchi Paul Scorniaenchi
7:15pm	New Business	Chair
7:30pm	Adjournment	Chair