



**Downtown Association Board of Directors October 2024 Meeting Agenda**

**Date:** Wednesday, October 9, 2024

**Time:** 5:30 PM

**Facilitator:** Nicholas Rosset

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

**Video call link:** <https://meet.google.com/zme-oevf-mwn>

**Or dial: (CA) +1 587-978-6952 PIN: 865 502 336#**

**More phone numbers:** <https://tel.meet/zme-oevf-mwn?pin=4370115756948>

**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 | John Farrell, Sault Area Hospital Foundation | Teresa Martone, Sault Area Hospital Foundation

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 September 2024 Minutes	Chair
5:40pm	Sault Area Hospital Foundation Presentation	Teresa Martone
6:00pm	Executive Report	Executive Director
6:10pm	Profit & Loss Statement	Executive Director
6:20pm	Rebranding Concept Decision	Chair
6:40pm	<b>Subcommittee Updates</b> 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