Downtown Association Board of Directors September 2024 Meeting Agenda

Date: Wednesday, September 11, 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/mmc-frgo-afo
Or dial: (CA) +1 587-687-3716 PIN: 413 048 016#
More phone numbers: https://tel.meet/mmc-frgo-afo?pin=1239134086952

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 August 2024 Minutes	Chair
5:45pm	Executive Report	Executive Director
6:00pm	Profit & Loss Statement	Executive Director
6:15pm	**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 Scornaienchi
7:15pm	New Business	Chair
7:30pm	Adjournment	Chair