



## Downtown Association Board of Directors January 2024 Meeting Agenda

**Date:** Wednesday, January 10, 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/asd-sbxp-fjr>

**Or dial: (CA) +1 226-316-8084 PIN: 666 241 536#**

**More phone numbers:** <https://tel.meet/asd-sbxp-fjr?pin=4469595800683>

### Board Members and Staff

Nicholas Rosset, Chair | Paul Scorniaenchi, Vice-Chair | Kristi Cistaro, Treasurer | Angela Caputo, City Council Representative | Marnie Stone, Director | Angela Romano, Director | Stephanie Harmon, Director | Micheal McAdams, Director | Jake Rendell, 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
5:32pm	Approval of Agenda	Chair
5:34pm	Declaration of COI	Chair
5:36pm	Approval of December 2023 Minutes	Chair
5:40pm	Executive Report	Executive Director
5:55pm	Financial Statements	Executive Director
6:00pm	Budget	Treasurer
6:30pm	<b>Subcommittee Updates</b> Finance Communications Safety & Security Events Parking Governance Plaza Beautification	Kristi Cistaro Angela Romano Nicholas Rosset Michael McAdams Marnie Stone Paul Scorniaenchi Stephanie Harmon
6:55pm	New Business	Chair
7:00pm	Adjournment	Chair