



## Downtown Association Board of Directors March 2024 Meeting Agenda

**Date:** Wednesday, March 6, 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/kjw-gnjy-tau>

**Or dial: (CA) +1 647-735-6501 PIN: 272 568 451#**

**More phone numbers:** <https://tel.meet/kjw-gnjy-tau?pin=8699223116793>

### 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

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 February 2024 Minutes	Chair
5:40pm	Executive Report	Executive Director
5:50pm	Budget	Treasurer
6:15pm	<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