UpTown Waterloo Business Improvement Area
Annual General Meeting
Wednesday, February 28, 2018, 5:00-7:00 pm
Delta Hotel, Waterloo, 110 Erb St W

5:00-5:20	Networking	
5:20	Welcome	Jeff Zavitz, BIA Board Chair
	Motion to approve the agenda for today, Feb 28, 2017 **Motion to approve the minutes of 2016 Annual General Meeting held Feb. 22, 2017.**	
	Introductions: Board of Directors City of Waterloo officials	
	Reports	
5:30	2015 Audit Report (handouts available) 2015 Year End 2016 Year End: **Motion to approve**	
5:40	Property Owner Levy discussion **Motion to approve the levy map for 2018**	
	Draft Budget for 2018 Presented **Motion to approve 2018 Draft Budget**	
6:00	Construction Update for 2018 Marketing and Communications CIP Program Update Patio Program	 Sandy Little Ryan Mounsey
6:50	New Business	
7:00	Adjourn	