

AGENDA- SPECIAL MEETING

DOWNTOWN HERITAGE PERTH BIA BOARD

To be held: Wednesday, 8:00 a.m., January 30th, 2019

Location: Maximilian's Restaurant

1. Second Meeting of 2019

- a. Call to Order
- b. Declarations of interest and General Nature Thereof
- c. Approval of Last Minutes – Minutes will be approved at the regular February meeting
- d. Insurance Verification

2. Disclosure of Additional items

There being none, the Chair moved on to the next order of business.

3. Open Session

There being none, the Chair moved on to the next order of business.

4. Delegations and Presentations:

There being none, the Chair moved on to the next order of business.

5. New Business

Mastermind

- What happened and the result?
- How to move forward
- Plans for next year - what changes are necessary

6. Next Meeting February 27th, 2019

7. Adjournment: Motion to adjourn