## **Board of Directors Meeting - Sparks Street BIA**

## <u>Thursday, April 21, 2022</u> <u>1:30pm – 2:30pm</u> <u>ZOOM Call</u>

## **NO QUORUM**

- 1. Adoption of the Agenda
- 2. Adoption of the Minutes of the Last Meeting SSBIA
- 3. Declarations of pecuniary interest including those arising from prior meetings
- 4. Opening Remarks Chair
- 5. Downtown Ottawa Business Relief Fund
- **6. Executive Director Report –** Kevin
- 7. Extended Road Closures
- 8. Other Business -

Adjournment