



Downtown Paris BIA - Board of Management Meeting – 9:00am, Wednesday February 11, 2026

For virtual attendees: Monthly Downtown Paris BIA Meeting | Meeting-Join | Microsoft Teams

Agenda:

1) Approval of Agenda - addition/deletion of items for discussion

MOTION to approve agenda: 2025 December Paris BIA - Board Meeting -Minutes.docx

Penny motioned, Zack seconded

2) Approval of Previous Minutes – December 2025

MOTION to approve previous minutes: Penny and Amy

3) Depositions / Presentations / Delegations:

Erica Holgate (Construction Liaison) - "Downtown Dig Update" & EDCO

- Pedestrian Promenade downtown
- Construction staging area on Grand River St N

Update 4) Council Report and Related Business (Councillor Howes)

- Better communication between BIA and County, BIA voice and opinion needs to be spoken
-

5) Monthly Financial / Operational Reports + Business

a) December and January Financial Update – AR/AP BIA January Account

- Want to update how the BIA levys are collected

b) 2026 BIA Proposed Budget.pdf

- Motion to approve proposed budget: Penny and Amy

c) BIA Bank Rec and list of transactions.pdf

d) Paris BIA - Statement of Income 2025.pdf

e) 2026 Budget Approval for AGM

f) Treasurer Update

MOTION to approve financials: Amy and Penny

6) Committee Reports

- a) Promotions Committee
 - Formalize promotions committee to 4 people
 - Erica to chair
- b) Procedural Committee
 -

7) AGM Plan and Details – February 17, 6 p.m., Paris Beer Co. 2026 Annual General Meeting Notes

- Two new members interested in joining the board
- BIA can appoint new members



8) Coordinator Report – Julia Markle, Communications (Inbox, Paris Pulse) January Coordinator Report-2026.docx

9) New business

- We want to appoint two new board members
- Renew the expressions of interest
-

Next Meeting(s) and Planning

Promotions - 2026 TBD

2026 Downtown Paris AGM – Tuesday, February 17, 2026 @ 6 p.m.

Scheduled Board Meeting – Wednesday, March 11, 2026 @ 9 a.m.

MOTION to adjourn made by: Penny seconded by Amy