



Ingersoll Business Improvement Area (BIA)

Agenda

Annual General Meeting

Monday October 25, 2021

7:00 p.m. – Zoom Meeting

1. Welcome – President Kathleen Young
2. Greeting from the Town of Ingersoll Representative – Mayor Comiskey
3. Introduction of BIA Board Members – President Kathleen Young
4. Approval of the Agenda for the Annual General Meeting of October 25, 2021
5. Circulation of Minutes from the 2020 AGM of June 23, 2020
6. Approval of the Minutes from the 2020 AGM of June 23, 2020
7. President's Report – President Kathleen Young
8. Financial Report - Curtis Tighe, Town of Ingersoll Economic Development Officer
 - 2020 Financial Statements
 - 2021 Operating Budget Highlights
9. Confirmation of the Acts of Directors – Curtis Tighe, Town of Ingersoll Economic Development Officer
10. Closing Remarks – President Kathleen Young