

AGENDA
and Schedule "A"
to the minutes of the meeting of the
Windsor BIA Advisory Committee
held Thursday, March 3, 2016
at 4:30 o'clock p.m.
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **ELECTION OF CHAIRPERSON**

3. **DECLARATIONS OF CONFLICT**

4. **ADOPTION OF MINUTES**

Adoption of the minutes of the meeting held July 23, 2015—(**attached**)

5. **BUSINESS ITEMS**

5.1 **Increase in Patio Fees**

The City Engineer will be present to speak to this matter.

5.2 **Removal of One-Hour Free Parking in the Municipal Parking Garages**

The City Engineer will be present to speak to this matter.

5.3 **Way-Finding Initiative**

Discussion regarding a Way-Finding initiative to be undertaken and considered by the BIA's.

5.4 **Potential Cost Sharing**

Discussion regarding the potential cost sharing of administrative expenses and services between the BIA's.

6. **NEW BUSINESS**

7. **DATE OF NEXT MEETING**
To be determined.

8. **ADJOURNMENT**