



2020 Downtown Port Colborne BIA – Regular Board Meeting
Wednesday, November 11th, 2020 - 6:30 PM
21 Charlotte Street, Port Colborne

MINUTES – NOVEMBER BOARD MEETING

Attendance: Betty Konc, Karrie Haynes, Norbert Gieger, Jesse Boles, Michelle Benest-Tanner and Councilor Donna Kalailieff

Staff: Mary-Lou Ambrose-Little.

Regrets: Frank Bears (Resignation Received)

Absent: Rob Carter and Robert Phillips

Welcome

Chair Betty Konc welcome everyone to the meeting.

Call to order

The meeting was called to order at 6:55 PM by Chair Betty Konc following the budget meeting.

Declaration of pecuniary interest

None.

Approval of agenda

Motion to: "Approve Agenda" Moved by: Michelle Benest-Tanner; Seconded by: Donna Kalailieff. CARRIED

Approval of minutes

Motion to: "Approve the Minutes of the October Board Meeting" Moved by: Betty Konc; Seconded by: Michelle Benest-Tanner CARRIED

Motion to: "Approve the Minutes of the October Budget Meeting" Moved by: Norbert Geiger; Seconded by: Betty Konc. CARRIED

Declarations of Pecuniary Interest

None

Business arising

Motion to: "Accept the Resignation of Board Member Frank Bears" Moved by: Norbert Geiger; Seconded by: Betty Konc. CARRIED

Our AGM is set for Wednesday December 9th, 2020 at 7pm via Zoom Conference and is being hosted by Amber Lapoint, City of Port Colborne Municipal Clerk. Amber will establish the link to the conference and send out to Mary-Lou to distribute to all interested in attending the AGM.

Christmas Open House is Booked for the Weekend

Storefront Lighting Contest has been coordinated with Luke Rowe and City Staff. It is on the BIA's Website and the City's Website. A decision is required as to what to offer as prize. The suggestion being \$100 , \$75 and \$50 Cash for First, Second and Third Prize respectfully.

REPORTS

Councillor's Report:

Councillor Kalalief informed us that the new new year round decorative lighting is on order and expected to arrive soon. City staff have assured her that they will do their best to get them installed in time for Christmas.

Treasurer's Report:

Per Budget Meeting

Staff Report – Attached:

Mary-Lou added that a New Niagara South Online Newsletter is being publishes and Cathy Burkhout Bossy is asking for a \$500 Sponsorship for the newsletter. The decision was made to defer the ask to a later meeting.

Correspondence

Letter from Andrea Boiter, Job Development Officer at Port Cares. Indicated that she has students for hire available that need hours and could help out with BIA activities and with downtown merchant activities fully paid for by Port Cares.

New Business

- \$100 Honorarium is required to pay Tug Boat Santa
- Sky Media with being doing drone shots this weekend and put of a package of photos of Christmas n Port Colborne.
- \$200 Required for John for Production of the video.

Adjournment

Motion to: "Adjourn the Board Meeting made at 7:39pm" Moved by: Betty Konc; Seconded by: Jesse Boles.
CARRIED

NEXT MEETINGS

2020 Downtown Port Colborne BIA AGM

Wednesday December 9th, 2020 at 7pm

Digitally VIA Zoom, Coordinated by City of Port Colborne

Attachments:

- Staff Report