

Main Street BIA AGM Minutes

November 21st, 6pm

City Hall - 3rd Floor

Board Members Present: Frank Danch, Kim Danch, Juli Longaphie, Gino Spada,

BIA Members Present: Dee Tilbrook, Jeff Ribau, Stephen Williams, Marsh Cox

City Staff Member: Amber LaPointe

1. Call to Order – 6pm by Councillor Danch

2. Disclosure of Pecuniary Interest – None

3. Councillor Remarks- None at this time

4. Approval of AGM Minutes from 2018 – M- Gino S-Frank

5. Approval of Auditors report for 2018 – M- Juli S- Kim

6. Appointment of Auditor for 2019 year – City chosen n/a as per Amber

7. Proposed Budget & Program for 2020 – M- Gino S- Juli

* Jeff from the City Tavern requested to be included in Taste of PC and get more info as he is new owner.

8. Board Election – 3 vacancies

* Amber explained the process for election

* Kim discussed the time needed as a board member

NOMINATION:

Dee Tilbrook

Stephen Williams

Marsha Cox

9. New Business

* Question-Has levy increased? Frank responded and explained how funds are allocated to the BIA. Amber explained after 3 years of property arrears the City can put property for sale.

* Question: If the BIA has not received levy funds from the City and the BIA received a city invoice, do we pay this without receiving our levy funds? Kim explained that the BIA receives levy funds at the end of the year and payment for invoices received from the city has never been a problem paying at that time.

* Lighting was noted by most present as a priority – efficient lighting.

* Comment received: New businesses could use all the help they can get, and the BIA could do more to welcome newcomers.

* Facebook presence could be increased – Juli offered to help moderate but needs to be added to as an administrator.

* Question: What happens to businesses outside BIA boundaries? Frank responded that there aren't many outside each BIA boundary and that everyone is welcome at meetings. The suggestion was made that boundaries could be expanded if necessary.

10. Adjournment – 7pm