

Main Street BIA Minutes

January 20th, 6PM

LOCATION: City Tavern – Main Street

Attendance- Frank Danch, Kim Danch, Juli Longaphie, Marsha Cox

Regrets: Dee Tilbrook, Stephen Williams, Gino Spada

1. Welcome –6:20PM (Frank chaired meeting)
2. Disclosure of Pecuniary Interest - none
3. Approval of BIA Agenda – (m) Kim, (s) Marsha - Carried
4. Approval of BIA Minutes from Sept. 23rd, 2019 (m) Kim, (s) Juli - Carried
 - *Previously circulated. to be submitted to council upon approval.
5. Selection of Board Executive – Deferred to next meeting due to attendance
6. Business arising from previous minutes

*New lighting/décor/banners – Frank to reach out to both high schools to see if interest/ability to assist BIA with metal artwork for replacement of banners. Perhaps a lighthouse design to tie in with the one at lock 8 & our logo.

* New Flower bed – Juli to send letter requesting bed around clock as initially planned when clock was designed & meeting to confirm project.

7. Treasurer Report (m) Juli, (s) Frank - Carried

* the bank balance is \$31665.01

8. Correspondence

* Resignation letter from Gino Spada

9. Councillor Report – Frank Danch – none

10. Other Business

* Taste of PC – Frank to confirm partnership with City for 2020 event & request budget for the event.

** Also wondering if it would be in everyone's best interest that the City take the lead on the event & arranging meetings. This would give both BIA's an equal voice and would avoid the potential for perceived favoritism

11. Adjournment & Next Meeting Date: **March 2nd, FLYING SQUIRREL @ 6PM**