

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

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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 art work 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 2<sup>nd</sup>, FLYING SQUIRELL @ 6PM**