

Belleville Downtown Improvement Area
Wednesday, November 28, 2018
Belleville Club, 210 Pinnacle St. Belleville, ON

Minutes

1. Call to Order – Remarks from Outgoing Chair – Dwane Barratt

2. Approval of Agenda

Motion: Approval of the 2018 AGM Agenda as presented.

Moved: J. Harnden Seconded: L. McDougall

CARRIED

3. Approval of 2017 AGM Minutes

Motion: Approve the 2017 AGM Minutes as presented.

Moved: J. Troke Seconded: E. Hausler

CARRIED

4. Declaration of any conflicts relative to any agenda items

None Declared

5. Deputation: Tourism BR&E – Elisha Purchase

6. Deputation: Downtown Commons Feasibility & Economic Impact Study – Ruth Althouse,
RFA Planning

7. A Year in Review – Hazel Lloyst & Marijo Cuerrier

8. Approval of 2017 Audited Financial Statements – Doug Churcher, Welch LLP

Motion: Approve the 2017 Audited Financial Statements as presented.

Moved: K. Brown Seconded: M. Hilmi

CARRIED

9. Address from the City of Belleville – Mitch Panciuk, Mayor-Elect
 - a. Provided remarks including the 4 priorities for the BDIA with support from the new City Council
 - i. Have new Bylaws developed, approved at Special General Meeting of the membership and approved by City Council by March 31, 2019
 - ii. Regain the confidence of the members and City Council
 - iii. Increase capacity of the BDIA by hiring an experienced Executive Director
 - iv. Restore the tax levy to pre-construction levels

10. Review and Approval of the 2019 BDIA Operating Budget – Jamie Troke
 - a. Reviewed the comparison of 2018 Budget to Recommended 2019 Budget of \$275,000.00
 - b. Reviewed the monthly tax amounts based on \$350,000 property

Motion: Approval of the 2019 BDIA Operating Budget of \$275,000 representing an increase of \$45,000 over 2018 budget.

Moved: K. Brown Seconded: J. Harnden

CARRIED

11. 2018 Election
 - a. Presentation of the 2019 Slate of Directors – H. Lloyst
 - b. Call for Nominations from the Floor – None Received
 - c. Election & Results:
 - i. D. Barratt – Barratt’s Office Pro
 - ii. D. Bartlett – Upfront Gallery
 - iii. K. Brown – Kate’s Kitchen
 - iv. K. Harnden – Pinnacle Music
 - v. M. Hilmi - Capers
 - vi. L. McDougall – McDougall Insurance
 - vii. S. Musson – Tri&Run Sports
 - viii. A. Ramos-Serratos - Chilangos
 - ix. S. Patriquin – They Integrated
 - x. T. Van Dijk – Belleville Club

12. Adjournment