



Board Meeting Minutes – February 21st, 2023 – 5:30 pm
Location: 1 Bridge St E Unit 204

MINUTES

1. Call to Order

1.1 Attendance: absent: **Melinda, Barbra, Emma**

1.2 Land acknowledgement

1.3 Approval of Agenda - **Motioned by Maury, seconded by Lindsay**

Motion: Move the approval of the BIA Board agenda as presented.

2. Disclosure of Pecuniary Interest - **None**

3. Reading and confirmation of Minutes (January 2023)

Motion: Move the approval of the BIA Board minutes as presented. **Motioned by Maury, seconded by Lindsay**

4. Message from Chair - Street closure update - member newsletter poll.

5. Executive Director Report – Danielle Hanoman. - **Julie against, all other approve**

6. Marketing & Media Officer Report & Event Debrief – D. Hanoman

7. Analytics / City Wifi - City considering new service contract - motion to refer to ec. dev. committee.

Motion approved by all members

8. Parking study update, Ec. dev to follow through mtg consultant Feb. 22

9. Financial update - prelim Year end 2002 provided. motion to accept the report. Discussion. **All members voted to approve**

10. Committees - establish dates and times - priorities and chair responsibilities

- Vision & Strategic Planning – as needed - committee of the whole
- Economic Development – **March 6 11am**
- Membership & Communication – **March 3rd 10am**



- Events & Programming – **March 10 10am**
- Governance – as needed

Welcoming streets 101 - march 23rd

11. New Business or Notice of Motion.

- **Graffiti.**
- **member absences - vote to remove Emma for 3 board meeting absence. All members voted in favor.**

12. In Camera - Q&A on hiring process , open position etc., staffing matters

13. Adjournment