



**Board Meeting Minutes – May 16th, 2023 – 5:30 pm- 7:00pm**  
**Location: 1 Bridge St E Unit 204**

**MINUTES**

1. Call to Order
  - 1.1 Attendance. **Maury, Lindsay, Melinda, Rekesh, Emma, Nick, Edie Absent - Julie, Garnet, Leah**
  - 1.2 Land acknowledgement
  - 1.3 Approval of Agenda.

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

2. Disclosure of Pecuniary Interest (Elevation Hall - Leah)
3. Reading and confirmation of Minutes (April 2023)

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

4. Message from Chair - Street closure update - **To go before city council May 23rd**
5. Board member motion for nomination - Nick Boretski (waiting for formal response)
6. Executive Director Report – Danielle Hanoman  
- **Reminder to board members that meeting information is strictly confidential.**
7. Marketing & Media Report - Kasandra Bateman

Welcoming Streets- Nik: **Confidential information**

8. Items for Approval
  - a) Elevation Hall - **Approved to help with event coordination and marketing initiatives**
  - b) Sunday Yoga - **Approved to allow Daniel to Hire the best choice**
  - c) Ilse - Friday Night Bands - **Approved to hire to help with Friday night Bands**
  - d) Buskers - **Approved to start booking buskers**
  - e) Draft - Street Closure Schedule - **Approved by all**
  - f) Student Hire - Additional \$2700 June 25th to Aug 25th 20 Hours per week - **Approved by all**
  - g) TIAO Conference - **Approved to send Danielle and Kasandra**
  - h) Extra Security for Downtown @ Dusk Weekend- **All approved, Looking into Integrity security**
  - i) **APPROVAL FOR FOOD TRUCK for Arts Council event**
9. Financial update - Review of year to date income expense  
-- **Follow up on 'Suspense' line in Income statement**

*The*  
**DOWNTOWN**  
**18 DISTRICT 16**  
**BELLEVILLE**

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

- Events and Programming - Leah - **May 18th 10:30am**
- Membership & Communication – Leah
- Economic Development - Rakesh - **June 6th 12:00pm**
- Governance – Maury
- Vision & Strategic Planning – committee of the whole

11. New Business or Notice of Motions

- Upcoming Welcoming Streets 101 - Recording will be sent out
- After hours security

13. Adjournment