



Board Meeting Minutes – January 24th, 2023 – 5:30 pm
Location: 1 Bridge St E Unit 204

MINUTES

1. Call to Order

1.1 Attendance: Maury, Garnet, Leah, Emily, Lindsay, Melinda.

- regrets: Rakesh, Julie, Edie

1.2 Land acknowledgement

1.3 Introduction of All Board Members plus new staff

1.4 Approval of Agenda

Motion: Move the approval of the BIA Board agenda as presented. **Moved by Maury, seconded by Lindsay, motion carries**

2. Disclosure of Pecuniary Interest- None

3. Reading and confirmation of Minutes (December 2022)

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

4. Executive Director Report – L. Sorrentin

4.a Call for an ad hoc committee of 2-3 for the the purposes of hiring a new executive director.

- Committee: Maury, Leah, Lindsay

5. Motion to allow for a Zoom meeting vote for board members and to purchase the equipment to accommodate

that. Moved by Maury, seconded by Lindsay, motion carries

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

7. Parking study update - Maury Flunder and Luisa

Motion to add to the Ec dev to follow through. Moved by Maury, seconded by Lindsay, motion carries

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

▪ Vision & Strategic Planning – as needed - committee of the whole

▪ Economic Development – Rakesh, Maury, Lindsay

▪ Membership & Communication – Leah, Julie, Melinda

▪ Events & Programming – Leah, Lindsay, Julie, Emma

▪ Governance – Executive committee

9. New Business or Notice of Motions- Discussion of addition of a Blues Festival.

10. Adjournment