



Board Meeting – July 18th 2023– 5:30 pm - 7:00
Location: BIA office 1, Bridge street east, Suite 204

MINUTES

1. Motion: Move the approval of the BIA Board agenda as presented. **Approved by all**
2. Disclosure of Pecuniary Interest. **None**
3. Reading and confirmation of Minutes (May 2023)
Motion: Move the approval of the BIA Board minutes as presented. approved **Maury and Edie**
4. .
5. Message from Chair - Volunteer Opportunities
6. Executive Director Report – Danielle Hanoman
7. Marketing & Media Officer Report & Event Debrief – K. Bateman
8. Matters for Approval -
 - 2 welcoming streets co-op students from loyalist social services. 14 weeks. - **All approved**
 - Dog days of summer - motion to approve Quinte canine as only trainer. **Motioned by Lindsay approved by all**
9. Analytics / City Wifi - City Hall will pay for Foot Traffic Analytics
10. Parking study update, next steps? Garnet to review and help to advance.
11. Financial update - review of 2022 Audited Financial Statements Attached. **Melinda Motioned Jessica seconded, subject to clarifications requested by Maury.**
12. Committees - establish dates and times - priorities and chair responsibilities
 - Vision & Strategic Planning – as needed - committee of the whole
 - Economic Development – Meet On July12 at 12pm and reviewed parking proposal and some marketing initiatives available.
 - Membership & Communication – meets 30 minutes before Events Committee
 - Events & Programming – meetings moving from every Tuesday to (TBD).
 - Governance – Confidentiality Form Signed by Board Members



13. Outstanding Items - New Board Members to be validated from City Hall; Nick Boretski & Jessica Purchase - **Email Sent**

14. New Business or Notice of Motions

15. Elevation Hall Report - Leah provided a summary of work provided year to date.

16. Adjournment