



Board Meeting – June 22 2023– 5:30 pm - 7:00
Location: BIA office 1, Bridge street east, Suite 204

Minutes

1. Call to Order- 5:35pm

1.1 Attendance - Maury, Lindsay, Emily, Melinda, Leah, Nick, Edie, Rekes, Garnet. Absent- Julie

1.2 Approval of Agenda - **All Approved**

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

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. **Maury, Edie**

4. Board Resignation - Morgan Rebello. Board nomination review - Jessica Purchase ref attached bio.

Motion: Move to approve Jessica Purchase to the Board, nominations by Emily and Leah. **All Approved**

5. Message from Chair - Volunteer Opportunities, Ec Development Meeting Update

6. Executive Director Report – Danielle Hanoman

7. Marketing & Media Officer Report & Event Debrief – K. Bateman

8. Matters for Approval - Hiring Security in the Downtown Overnight **((7-12am) All Approved)** and Rugby Team for events **(All Approved)**. Acceptance of associate member Paragon Play by Jessica Spice **(All Approved)**.

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

10. Parking study update, Ec. dev to review at next meeting

11. Financial update - prelim YTD May 2023 provided. motion to accept report. Discussion. **Follow up on Suspense Line**

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

- Vision & Strategic Planning – as needed - committee of the whole
- Economic Development – July 12th 2023 12pm
- Membership & Communication – Every Wednesday 10am
- Events & Programming – Every Wednesday 10:30am



- Governance – Confidentiality Form Signed by Board Members

13. New Business or Notice of Motions
Review Elevation Hall - Add report

14. In Camera - Benefits for BIA staff

15. Adjournment