



**Board Meeting Minutes – April 16th 2024– 5:30 pm - 7:00**  
**Location: BIA office 1, Bridge street east, Suite 204**

**AGENDA**

1. Call to Order

- 1.1 Attendance - Maury, Edie, Rakesh, Matt, Lindsay, Leah, Jessica, Jennifer, Emily, Garnet - Missing Nick
- 1.2 Approval of Agenda

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

**First: Edie**

**Second: Rakesh**

**All in favour: Yes**

2. Disclosure of Pecuniary Interest - Lindsay - Parklet, Maury - Plein Air

3. Reading and confirmation of Minutes (March 2024)

**Motion:** Move the approval of the BIA Board minutes as presented.

**First: Garnet**

**Second: Maury**

**All in favour: Yes**

4. Message from Chair - Maury Flunder

5. Executive Director Report – Danielle Hanoman

6. Marketing & Event Debrief – Matilda Aide

7. Matters for Approval

- BIA paying for City of Belleville Parklets \$500/parklet  
**Motion:** Move the rejection of paying for parklets  
**First: Maury**  
**Second: Matt**  
**All in favour: Yes**
- Request from Quinte Arts Council - Jazzlicious \$5000  
**Motion:** Move the support the Jazzlicious event with \$1000  
**First: Lindsay**  
**Second: Leah**  
**All in favour: Yes**
- Request from Quinte Arts Council - Plein Air \$1500



**Motion:** Move the support Plein Air with \$1500

**First:** Lindsay

**Second:** Jessica

**All in favour:** Yes

8. Financial update - Attached

9. Committees - establish dates and times - priorities and elect a new chairperson

- Vision & Strategic Planning – as needed - committee of the whole
- Economic Development - Matt will set a date
- Membership & Communication
- Events & Programming - April 22nd 11am
- Governance – as needed - Garnet will set a date with Edie

10. New Business or Notice of Motions

11. Adjournment