

Port Colborne Downtown Business Improvement Area Board of Management

Minutes of Regular Meeting, Monday, April 16, 2018

BIA Office

Attendance

BIA Board of Management

Chair Betty Konc, Chair
Alana Hoyle, Treasurer
John Mayne, Council Rep
Frank Beres – Director

Guests: Seika Groves, Chris Summerhayes

Regrets: none on file

1. Welcome: Chair opened meeting 8:04am

2. Disclosures: none

3. Approval of Agenda: J.Mayne. F. Beres carried

4. Motion to approve March minutes: A. Hoyle, F. Beres, J. Maynes carried

REPORTS:

5. Treasurer's report: Interim Bill \$7822 - \$33,000 in bank

Asked for adjustment with city

Budget: \$826 for CHCH spots

Banners expensed - \$588

6. Advertising committee report: Rack cards ready Friday April 20?

7. HarvestFest: Follow up with Juli

8. Art Crawl: Chris Summerhayes spoke in regards to ideas and new board. Details to be relayed shortly.

9. Tug boat Santa: New Santa – Joe Crawford Follow with city regarding their plans for Santa.

10. Council Report:

Extra street cleaner added for a total of 2 although one is currently down
Strategy Plan Meetings April 20/21 2018 – Carried A. Hoyle, B. Konc, F. Beres

11. Staff Report: Following up with Short Trips and Victory Cruises
Motion to approve reports carried: F. Beres, A. Hoyle, J. Mayne

12. Other Business: None

13. Next meeting: Monday, May 14th 2018 at 8:00 AM (at BIA office)

14. Meeting adjourned: 8:46 am

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CORPORATE SERVICES
DEPARTMENT

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CITY CLERK
CITY OF PORT COLBORNE