

Main Street BIA Minutes

Sept. 23rd, 10AM

LOCATION: Dance Wear Niagara – Main Street

City of Port Colborne
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FEB 24 2020

CORPORATE SERVICES
DEPARTMENT

Attendance- Gino Spada, Kim Danch, Juli Longaphie, Dee Tilbrook

Regrets: Chris Davis

1. Welcome – 10:10am (Gino chaired meeting)

2. Disclosure of Pecuniary Interest - none

3. Approval of BIA Agenda – (m) Kim, (s) Juli - Carried

4. Approval of BIA Minutes from April 16th, 2019 (m) Juli, (s) Kim - Carried

*Previously circulated. to be submitted to council upon approval.

5. Business arising from previous minutes

*New Initiative – Taste of Port Colborne – Juli reported that 3 Main street businesses currently participating and that \$250 is requested as the Main Street portion of the partnership.

Motion – That \$250 be allocated towards the Taste of Port Colborne event, and payable to DTBIA upon invoice. (m) Juli, (s) Kim - Carried

* IG account – Account has not been set up yet, but will revisit this in the new year.

6. Treasurer Report (m) Juli, (s) Gino - Carried

* the bank balance is \$17298.64

* No outstanding invoices and the flower invoice from the City is expected closer to the end of the year.

7. Correspondence

* **City of Port Colborne - EcDev Committee** – Request again from the City for a representative from Main Street. To be put on AGM agenda.

* **Resignation letter from Chris Bull (June 18th) Mark Guibeault (July 19th)**

8. Councillor Report – Frank Danch – not present

9. Other Business

* **Board member vacancies** – to be announced in the AGM notice

* **Annual General Meeting** – Budget meeting in preparation for AGM on Oct. 16th @ Home Hardware.

* **Beautification – Snowflakes & Tulips**

-Kim agreed to get some prices for replacement of the snowflakes to be discussed during budget meeting.

- Juli has a meeting request with City gardener to discuss the possibility of tulips in flower boxes. Kim agreed to come if available.

10. Adjournment & Next Meeting Date – October 16th @ 6PM