

**GODERICH BIA BOARD OF MANAGEMENT
AGENDA #117**

**Thursday, January 19th, 2012 @ 6:00 pm
Tourism Goderich meeting room
91 Hamilton Street,
Goderich, Ontario**

~AGENDA~

- 1. Opening Remarks from the Chair**
- 2. Conflict of Interest**
- 3. Introduction of our BIA Downtown Inventory Coordinator – Mr. Eric Grant**
- 4. Adoption of Minutes**
Meeting # 116, November 24, 2011
- 5. Business arising from Minutes**

- (a) BIA Draft 2012 Budget
- (b) C.E.R.C. (Community Economic Revitalization Committee) update
- (c) C.I.P. update
- (d) Decision on donations to BIA to either BIA projects/capital or ODRAP
Donations – received to date
In 2011, Fergus \$1,000.00 Kincardine \$5,000.00
Huron Chamber donation to future projects \$1,500.00
Anonymous \$5,000. (earmarked for contract with Overlap Associates)
In 2012, Fergus \$187.90 Mt. Forest BIA \$1,000.00 Elora BIA \$500.00.

Proposed Motion from administration

“It is the desire of the Board of Management for the BIA to have any donations intended to support the BIA in recovering from the recent tornado, transferred to the BIA Reserve Fund for future use by the B.I.A.”

- (e) Overlap Strategic Planning update

- 6. Financial Report – Statement of Revenue & Expenditures**
Ending December 31, 2011

- 7. New Business**

- (a) Nomination of Board executive
- (b) Establish 2012 Board Committees

- 8. Committee Reports**

- (a) Beautification
- (b) Events and Programming
- (c) Farmer's/Flea Market - location
- (d) Economic Development Advisory
- (e) B.I.A. Gateway Arch project (Ad Hoc)

- 8. Manager's Report**

- (a) Thank you to the Board

9. Correspondence

- from Mrs. Judy Kay to Members of Council, December 7 2011

10. Unfinished Business

- (a) Draft Zoning By-Law for the Town of Goderich, downtown core policies and highway commercial zoning
- (b) Proposed time frame for road construction and replacement of water & sewer pipeline services in the downtown core
- (c) Inventory of BIA assets
- (d) Parking – Report written by Brian Jeffray
- (e) Terms of Reference
- (f) County Cultural Mapping (Elizabeth)
- (g) Otten Development Report (Judy)
- (h) Expanding the B.I.A. area
- (i) Courthouse washrooms
- (l) BIA Bandstand

11. Next Meeting**12. Adjournment**