Downtown Goderich Business Improvement Area

Agenda # 204 – October 8, 2019

Tuesday, October 8, 2019 @ 6:00 p.m.
Town Hall, 57 West Street, Goderich, Ontario

~AGENDA~

1.0 WELCOME

2.0 DISCLOSURE OF PECUNIARY INTEREST

3.0 ADOPTION OF MINUTES AND APPROVAL OF AGENDA

3.1 Adoption of Minutes

Moved by:
Seconded by:
That the B.I.A Board hereby adopts the September10, 2019 BIA Board minutes hearing no errors or omissions, move to adopt as presented.

3.2 Approval of Agenda

Moved by:
Seconded by:
That the B.I.A Board hereby accepts the October 8, 2019 Agenda, as presented.

4.0 NEW & GENERAL BUSINESS

4.1 Welcome Andrew Gunn and Young & Free Press.
Discussion on cultural community projects.

5.0 BUSINESS ARRISING FROM THE MINUTES

5.1 Draft Budget for BIA and Farmers' Market 2020

5.2 ICEtacular. Update

6.0 COMMITTEE REPORTS

6.1 Beautification
MOTION
Board to approve bringing $20,000.00 forward from reserves in 2020 to complete BIA Beautification self-watering planter project.

6.2 Advertising, Events and Programming

6.3 Farmers' Market

7.0 FINANCIAL REPORTS

7.1 Moved by:
Seconded by:

To approve the financial statements for the period ending September30, 2019

8.0 REPORTS

8.1 BIA Manager

8.2 Municipal & Marine Heritage Committee

9.0 CORRESPONDENCE RECEIVED

9.1 Goderich Comfort Inn & Suites – Grand Opening Tuesday October 15, 2019

10.0 UNFINISHED BUSINESS

10.1 Digital Tree Project

10.2 Parking in the downtown core

10.3 Enhancing back alleyways and secondary thoroughfares

11.0 POSSIBLE CLOSED B.I.A BOARD MEETING MATTERS

In the event that the BIA Board enters into a Closed Session pursuant to Section 239 (2) (b) and (d) of the Municipal Act, Board will reconvene following the Closed Session at which time the public may be present.

12.0 NEXT MEETING

The next BIA Board meeting will be held on Tuesday November 12, 2019 at 6:00 pm in the Menesetung Room, Town Hall.

13.0 ADJOURN

Moved by:
Seconded by:
That the Goderich Business Improvement Area Board of Management does now adjourn at _____ p.m.