

**OTTAWA STREET B.I.A. BOARD OF DIRECTOR'S MEETING**  
**THURSDAY, April 17, 2014**  
**204 OTTAWA STREET NORTH 8:00 A.M.**  
**MINUTES**

In Attendance:

T. Cabral	L. Lehman	N. Leo	P. Hayes
W. Kemp	K. O'Brien	E. Grad	J. DeNardi
A. Jackman	M. Black	J. Newman	M. Green
A. Becker	E. Proietti		

**1. Welcome and Introductions**

J. DeNardi thanked everyone in attendance. A round table introduction was done for L. Lehman - our guest speaker.

**2. Minutes from February Meeting**

**MOTION BY T. CABRAL TO ACCEPT THE MINUTES OF THE FEBRUARY MEETING**

**2<sup>ND</sup>: N. LEO**

**Carried**

**3. Minutes from March Meeting**

**MOTION BY W. KEMP TO ACCEPT THE MINUTES OF THE MARCH MEETING.**

**2<sup>ND</sup>: T. CABRAL**

**Carried**

**4. Lisa Lehmann –Path Employment**

Lisa did a review of AODA requirements for small business. She reported on the customer service standards and the emergency planning portion of the legislation. She left packages for pick up for BIA members.

**5. Treasurer's Report**

**N. Leo reported that all anticipated revenue from all the food trucks has been received.**

**MOTION BY N. LEO TO ACCEPT THE RECEIPT OF THE DRAFT FINANCIAL STATEMENTS.**

**2<sup>ND</sup>: T. CABRAL**

**Carried**

**ACTION: P. HAYES TO REPORT THE MOTION TO THE AUDITOR**

**6. Committee Updates**

**Events**

E. Proietti reported on the details for Sew Hungry as the date gets closer. Details are in place for: kitchen stadium, entertainment, orbital in the park with Sew Solar, road closures, shuttles from downtown and photography and video.

**Marketing**

T. Cabral reported that we have many CH Morning Live segments in the next few weeks: prom, spring décor, Sew Hungry, Farmers' Market and fitness. The yearly advertising plan has been distributed to the membership.

**Beautification**

No update at this time.

**Pan Am Committee**

There was discussion around the table about a Pan Am Committee. The group decided that for now, Pan Am issues should come to the Executive Committee.

**7. OBIAA Conference**

P. Hayes reported that the OBIAA conference is coming soon. The BIA Board will attend the breakfast guest speaker session.

**8. Free Parking Update**

P. Hayes reported that the results of the Christmas free parking update was that 73% of respondents wanted the free parking to change to November 24 – December 24. The Board decided unanimously to request the change of City Hall.

**9. Other Items**

None

**Next Meeting: Thursday, May 8, 2014**