

OTTAWA STREET B.I.A. BOARD OF DIRECTOR'S MEETING
THURSDAY, FEBRUARY 14, 2013
204 OTTAWA STREET NORTH 8:00 A.M.
MINUTES

In Attendance:

J. DeNardi	P. Hayes	N. Leo	K. O'Brien
E. Grad	J. Newman	M. Barnes	W. Kemp
M. Black	D. Tosello		

Regrets:

T. Cabral	K. Guidi	A. Becker
-----------	----------	-----------

1. Welcome and Introductions – J. DeNardi

J. DeNardi thanked everyone for their attendance.

2. Minutes from January Meeting 2013 – J. DeNardi

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

2ND: N. LEO

Carried

3. Policing Report – P. Hayes

P. Hayes reported for Officer Incretolli. There was a broken window at FreeStyle Fitness, a broken window and theft at Nova Sewing and an attempted robbery at Millionaire's Daughter.

4. Treasurer's Report – N. Leo

We are meeting the audit deadline and will be starting that process in the next few weeks. The first BIA levy cheque has been received. We have requested that the City review our process for receiving our levy money. More details will follow.

5. BIA Office Update and HABIA report – P. Despinic

HABIA App Launch

Habia has now launched their app. Please check it out.

Streetscape Master Plan Sessions

The sessions that were held were a great success. Thanks for everyone for their participation. More details will come regarding this process in the months ahead.

Office Student/Computer

The office has a high school coop student joining us until June. We will be providing him with the older office computer and a new computer has been purchased.

6. Committee Updates

Events – P. Hayes

2013 Events Calendar will be available. We will also be selecting a Committee Chairperson. Details for Sew Hungry 2013 are being discussed.

Marketing-T. Cabral

2013 Marketing Plan is in the works. We are hoping to be distributing a form to all BIA members listing all the coop advertising opportunities for the entire year.

Farmers' Market – P. Hayes

The Farmers' Market will open their Wednesday Market on May 1. There are some new vendors to the Market. More details will be available when E. Proietti returns.

Beautification –W. Kemp

The beautification committee will be meeting next month.

7. Other Items

None

Next Meeting: Thursday, March 14, 2013