

OTTAWA STREET B.I.A. BOARD OF DIRECTOR'S MEETING
THURSDAY, FEBRUARY 13, 2014
204 OTTAWA STREET NORTH 8:00 A.M.

Minutes

In Attendance:

P. Hayes	K. O'Brien	W. Kemp	M. Black
J. DeNardi	J. Newman	T. Tsiliganos (RBC)	E. Proietti
G. Maychak	E. Grad	N. Leo	T. Cabral
D. Lund (RBC)			

1. Welcome and Introductions

J. DeNardi thanked everyone for their attendance and introductions were done.

2. Minutes from January Meeting – J. DeNardi

MOTION BY T. CABRAL TO ACCEPT THE MINUTES OF THE JANUARY MEETING.

2ND: E GRAD

Carried

3. Policing Report

No report.

4. Pan Am Presentation

G. Maychak, City of Hamilton updated the Board on some of the details for the Pan Am Games. It is anticipated that 300000 tickets will be sold for the event. There will be 32 games at the stadium over 16 days. Tickets will be affordable and go on sale this fall. July 10 – 26.

5. Treasurer's Report

N. Leo reported that the audit will be done this week. We have a reassessment of taxes that cost us \$2600.

6. Associative Partnership Applicants

MOTION BY T. CABRAL TO ACCEPT NURULA'S ASSOCIATIVE PARTNERSHIP APPLICATION.

2ND: J. DENARDI

Carried

MOTION BY T. CABRAL TO ACCEPT THE 5 TRUCK APPLICATIONS AND 2 RENEWALS.

2ND: J. DENARDI

Carried

MOTION BY N. LEO TO ALLOW THE \$60 FROM FOOD TRUCK ASSOCIATIVE PARTNERSHIPS TO BE ALLOCATED TO SEW HUNGRY.

2ND: J. DENARDI

Carried

7. Other Items

- **The pedestrian light at Campbell is not working. P. Hayes to contact City Hall.**
- **For next agenda: Xmas hours, Snow Clearing**

Next Meeting: Thursday, March 13, 2014