

**OTTAWA STREET B.I.A. BOARD OF DIRECTOR'S MEETING**  
**THURSDAY, MAY 9, 2013**  
**204 OTTAWA STREET NORTH 8:00 A.M.**  
**MINUTES**

In Attendance:

|            |                    |               |
|------------|--------------------|---------------|
| T. Cabral  | J. Newman          | M. Barnes     |
| N. Leo     | E. Proietti        | W. Kemp       |
| K. O'Brien | M. Black           | E. Grad       |
| P. Hayes   | J. DeNardi         | T. Incretolli |
| A. Becker  | J. Fester-Chastney | A. Gut        |

**1. Welcome and Introductions – J. DeNardi**

J. DeNardi thanked everyone for their attendance.

**2. Minutes from April Meeting 2013 – J. DeNardi**

**MOTION BY M. BARNES, TO ACCEPT THE MINUTES OF THE APRIL MEETING.**

**2ND: T. Cabral**

**Carried**

**3. Policing Report - T. Incretolli**

Most of T. Incretolli's policing report was about Sew Hungry. He estimated attendance figures and reported no safety concerns regarding not closing the Street.

**4. Treasurer's Report – N. Leo**

N. Leo believes the audit is almost complete. We are waiting for our second levy installment.

**5. Committee Updates**

**Events – N. Leo/E. Proietti**

E. Proietti led a discussion for Sew Hungry feedback. Greta's Flair reported triple the retail number of a regular Friday and Café Limoncello reported a fantastic dinner hour. Millionaire's Daughter suggested that it was the best Sew Hungry yet and both AllSorts and Revolving Closet reported good sales. Everyone at the table was very happy with the attendance and generally good sales for the day.

**Marketing-T. Cabral**

T. Cabral reported a double page spread in the Spectator and in the Niagara Papers for Marketing.

**Farmers' Market – E. Proietti**

CH Morning Live is coming to the Grand Opening Wednesday of the Market. On Mother's Day they will be planting pansies with kids to take home for mom from 10-2.

**Beautification – W. Kemp**

Hanging Baskets are soon to be installed.

**6. Other Items**

None

**Next Meeting: Thursday, June 13, 2013**