

Ottawa St N B.I.A Board of Directors Meeting

August 12, 2021

3 Britannia Avenue, 8:00 – 9:00 am

BIA BOARD MEETING AGENDA

In Attendance:

M. Anderson

E. Grad

M. Carruth

A. Terveld

N. Ishmail

M. Vickers

M. Baker

K. James

E. Burton

Guest: J. Abbiss

1. Welcome & Introductions – M Anderson

Welcome to J. Abbiss from Ottawa Market – opening within the next 2 weeks at 204 Ottawa St. N

2. Minutes for June 10, 2021 Board Meeting – M Anderson

1st K. James 2nd M. Carruth Carried

3. Treasurer’s Report – M. Carruth

a. BIA: \$126,075.11

i. Includes \$10,000 Shop Local Grant

b. Contingency: \$16,816.37

c. KPMG Draft Report Approval

1st M. Anderson 2nd A. Terveld Carried

4. Beautification Committee Update – A Terveld

a. Invoice owing Mallard Farms - \$15,800 for the flowers on the street (still owe \$7,881.00)

b. A. Terveld having difficulty reaching Hamilton House Painters regarding the snowflake lights

c. A. Terveld waiting on response from Jaquelyn about maintaining parkette

5. BIA Advisory Committee – E. Burton

a. No August meeting

b. E. Burton has reached out about Ti-Cats Game in December, prep has not started as of yet

c. Online registration for OBBIA Conference (just under \$1000)

i. Registration for Mobile Tour (\$339.00)

1st K. James 2nd M. Anderson Carried

6. BIA Coordinator – E Burton

a. Bench protocol has been distributed to businesses on the street, no issues came up

b. Away Sept 3 -12 for vacation

i. Board meeting rescheduled for Sept 16th

Dismissal

NEXT MEETING: Thursday, September 16, 2021 8:00-10:00 am