



Grand Valley Business Improvement Area

BOARD OF MANAGEMENT MEETING

Thursday, June 2, 2016

7:00 P.M.

Council Chambers

5 Main Street N.

MINUTES

The Grand Valley Business Improvement Area Board of Management met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on June 2, 2016 commencing at 7:00 p.m.

PRESENT:

Chair	Tracy Clarkson
Vice-Chair	Marie Jordan
Director	Tania Scheiwiller
Councillor	Elizabeth Taylor
Secretary-Treasurer	Jeff Bunn

Regrets:

Director	Michelle Milley
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1. Call to Order

The Chair called the meeting to order at 7:10 p.m.

2. Adoption of Agenda

#2016-06-01

Moved By: T. Scheiwiller

Seconded By: Marie Jordan

BE IT RESOLVED THAT the Board adopts the Agenda dated June 2, 2016 circulated.

Carried.

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest or the general nature therein.

4. Minutes of Previous Meeting

4.1. May 12, 2016 Board Minutes

#2016-06-02

Moved By: T. Scheiwiller

Seconded By: Marie Jordan

BE IT RESOLVED THAT the Minutes of the May 12, 2016 be approved as circulated.

Carried.

5. Unfinished Business

5.1. Street Banners

The Board requested that additional brackets for street banners be purchased for five street lights downtown (three on one side of the road and two on the other).

5.2. 'Streets Alive' – Bike Initiative Update

The Board received an update on the bike initiative. The Board requested that the Secretary issue a press release for the initiative to local media.

6. New Business

6.1. Painted Milk Can

Marie Jordan asked the Board if there was any interest in holding a raffle for a painted milk can. The Board asked the Secretary to have raffle tickets made and provided to Marie. The Board noted that the money raised will be donated to the Splash Pad.

7. Correspondence

7.1. Centre for Business and Economic Development

8. Finance

The Secretary provided the Board with an update on the BIA's finances.

9. Next Meeting Date

9.1. Next Meeting Agenda Items

The Board was asked to forward

10. Adjournment

#2016-06-04

Moved By: T. Scheiwiller

Seconded By: Marie Jordan

BE IT RESOLVED THAT the Board adjourns this meeting of the GVBIA Board of Management at 7:45 p.m. to meet again on Thursday September 8, 2016 at 7:00 p.m. in the Town of Grand Valley Council Chambers, or at the call of the Chair.

Carried.