



Grand Valley Business Improvement Area

BOARD OF MANAGEMENT MEETING

Thursday, December 10, 2015

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 December 10, 2015 commencing at 7:00 p.m.

PRESENT:

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

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

#2015-12-01

Moved By: T. Scheiwiller

Seconded By: M. Jordan

BE IT RESOLVED THAT the Board adopts the Agenda dated December 10, 2015 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. November 12, 2015 Board Minutes

#2015-12-02

Moved By: M. Jordan

Seconded By: T. Scheiwiller

BE IT RESOLVED THAT the Minutes of the November 12, 2015 be approved as amended.

Carried.

5. New Business

5.1. 2015 Santa Claus Parade

The Secretary-Treasurer provided a review of the 2015 Santa Claus Parade BIA contribution. The Board was informed that 650 individual bags of candies were prepared with a 'shop local – provided by the Grand Valley BIA' sticker.

5.2. BIA Event/Initiatives

The Board had a robust brain storming session on possible BIA focused events and initiatives. Some of these ideas included planning an event for Canada's 150th birthday, installing a community sign/notice board, participating in Duck Days, public art (coloured bikes), Grand Valley Amazing Race, and downtown farmer's market. The Board was asked to consider which event/initiative they would like to sponsor in 2016. The Board will continue this conversation at its next meeting.

6. Finance

6.1. Grand Valley Street Lighting Unpaid Invoice

#2015-12-03

Moved By: M. Jordan

Seconded By: K. Beam

BE IT RESOLVED THAT the Board approve the payment of invoice 3397 from the Town of Grand Valley, in the amount of \$13,142.28 for the cost of the downtown streetlights.

Carried.

6.2. 2016 Budget

The Secretary-Treasurer informed the Board that the BIA budget should be sent to the Grand Valley Council by March 2016 for approval. The Board was tasked with identifying potential expenditures for the next meeting.

7. Next Meeting Date

7.1. Next Meeting Agenda Items

The Board was asked to forward any agenda items to the Secretary-Treasurer by January 11, 2016.

8. Adjournment

#2015-12-04

Moved By: K. Beam

Seconded By: M. Milley

BE IT RESOLVED THAT we do now adjourn this meeting of the Board of Management at 8:15 p.m. to meet again on January 14, 2016 at 7:00 p.m. or at the call of the Chair.

Carried.