



Grand Valley Business Improvement Area

## BOARD OF MANAGEMENT MEETING

Thursday, May 12, 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 May 12, 2016 commencing at 7:00 p.m.

### PRESENT:

Chair	Tracy Clarkson
Vice-Chair	Marie Jordan
Director	Tania Scheiwiller
Director	Michelle Milley
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

**#2016-05-01**

Moved By: T. Scheiwiller

Seconded By: M. Milley

**BE IT RESOLVED THAT** the Board adopts the Agenda dated May 12, 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. April 14, 2016 Board Minutes**

**#2016-05-02**

Moved By: T. Scheiwiller

Seconded By: M. Milley

***BE IT RESOLVED THAT*** the Minutes of the April 14, 2016 be approved as circulated.

Carried.

**5. Unfinished Business**

**5.1. Street Banners**

The Secretary informed the Board the banners had been ordered and would be up before Duck Day weekend.

**5.2. 'Streets Alive' – Bike Initiative Update**

The Board discussed rolling out the bike initiative. The Board agreed to have the bikes out before Duck Day. Businesses interested in receiving flowers should contact the BIA Secretary who will purchase the flowers from Food Town.

**6. New Business**

**7. Finance**

**7.1. 2016 Budget**

The Board reviewed the 2016 Budget.

**#2016-05-03**

Moved By: T. Scheiwiller

Seconded By: M. Milley

***BE IT RESOLVED THAT*** the Board approves the 2016 Budget.

Carried.

**7.2. Accounts Payable**

**8. Next Meeting Date**

**8.1. Next Meeting Agenda Items**

9. Adjournment

**#2016-05-04**

Moved By: T. Scheiwiller

Seconded By: M. Milley

***BE IT RESOLVED THAT*** the Board adjourns this meeting of the GVBIA Board of Management at 7:55 p.m. to meet again on June 2, 2016 at 7:00 p.m. in the Town of Grand Valley Council Chambers, or at the call of the Chair.

Carried.