



Grand Valley Business Improvement Area

BOARD OF MANAGEMENT MEETING

Thursday, September 15, 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 September 15, 2016 commencing at 7:00 p.m.

PRESENT:

Chair
Director
Director
Councillor
Secretary-Treasurer

Marie Jordan
Michelle Milley
Tania Scheiwiller
Elizabeth Taylor
Jeff Bunn

1. Call to Order

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

2. Adoption of Agenda

#2016-09-01

Moved By: E. Taylor

Seconded By: T. Scheiwiller

BE IT RESOLVED THAT the Board adopts the Agenda dated September 15, 2016 circulated.

Carried.

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meeting

4.1. June 2, 2016 Board Minutes

#2016-09-02

Moved By: T. Scheiwiller

Seconded By: E. Taylor

BE IT RESOLVED THAT the Minutes of the June 2, 2016 meeting be approved as circulated.

Carried.

5. Presentation/Deputation

5.1. Grand River Rodeo Best Dressed Window Award Presentation

Steve Murphy and Jane Wilson were in attendance to present Hermosa Boutique with a Best Dressed Window Award during the Grand River Rodeo. It was noted that the Rodeo Committee was committed to working with local businesses and will come back to the Board in 2017 for more ways to partner during the weekend event.

6. Unfinished Business

6.1. 'Streets Alive' – Bike Initiative Update

The Board received an update on the bike initiative. The Secretary indicated that there was a great level of media interest, which included multiple newspaper articles, radio interviews and blog/social media posts. The Board asked the Secretary to send letters of appreciation out to those who participated in this year's event.

6.2. Painted Milk Can Raffle

Tickets are on sale at Marie's Valley Inn and all money raised by ticket sales will be given to the Grand Valley Splash Pad Committee.

7. New Business

7.1. Downtown Hanging Flower Baskets

The Board discussed removing the hanging flower baskets in 2017 to make room for Canadian Flags. The Board passed the following resolution to be forwarded to Grand Valley Council for consideration:

#2016-09-03

Moved By: T. Scheiwiller

Seconded By: M. Milley

BE IT RESOLVED THAT the Board does not support the use of hanging baskets on the light posts in the Downtown for 2017;

AND FURTHER THAT the resolution be forwarded to Grand Valley Council as information.

Carried.

7.2. Downtown Awnings

The Secretary advised the Board that Grand Valley Council had requested the opinion of the BIA towards allowing awnings on business fronts in the downtown. The Board indicated their support for awnings, provided that they do not become unsightly. The Board passed the following resolution to be forwarded to Grand Valley Council for consideration :

#2016-09-04

Moved By: M. Milley

Seconded By: T. Scheiwiller

BE IT RESOLVED THAT the Board supports the use of awnings by local businesses in the Downtown;

AND FUTHER THAT the resolution be forwarded to Grand Valley Council as information.

Carried.

7.3. 2017 Street Banners

The street banners were discussed during item 7.1

8. Correspondence

There was no correspondence.

9. Finance

The Secretary-Treasurer provided a brief update on the financial status of the Board.

10. Next Meeting Date

10.1. Next Meeting Agenda Items

The Board decided that meetings will be scheduled for the first Thursday of each month. The next meeting of the Board will be held on October 6, 2016.

11. Adjournment

#2016-09-05

Moved By: T. Scheiwiller

Seconded By: M. Milley

BE IT RESOLVED THAT we do now adjourn this meeting of the Board of Management at 7:53 p.m. to meet again on October 6, 2016 at 7:00 p.m.

Carried.

Chair, Marie Jordan

Secretary-Treasurer, Jeff Bunn