



Munites

August 9th 2018

In attendance:

Shelby Ch'ng – Craig Napper – Aldo Ruberto – Larry Hebert – Mike Larizza

Call the Meeting to Order 8:05 a.m

1. **Approval of the Agenda**
Moved: Shelby Second: Mike
Approved
2. **Approval of the Minutes of July 12th, 2018**
Moved: Mike Second: Aldo
Approved
3. **Approval of July FWBIA Financials**
Moved: Aldo Second: Larry
Approved
4. **Ted Downton to Purchase Tractor Trailer for \$250.00**
Moved: Mike Second: Larry
Approved
5. **\$500.00 for Urban Park Entertainment**
Moved: Larry Second: Larry
Approved
6. **Vote on Façade Improvement Applications (Mike Larizza Conflict of Interest)**
Hams Optical - \$2500
Dr. Salonen - \$2500
A&K Nails - \$2500
Legal Aid Thunder Bay - \$2500
Renco Family Foods - \$2500
Moved: Larry Second: Aldo
Approved

7. Reschedule September Street Fair

Moved: Shelby Second: Mike

Approved

8. Craig Napper Resigns his Position on the Board of Directors of the Fort William Business District Business Improvement Area.

Adjournment 9:55 a.m