



## Minutes

**May 28<sup>th</sup> 2018 Board Meeting**

**Raechel Reed, Shelby Ch'ng, Mandy Cargnelutti,  
Larry Hebert, Craig Napper, Mike Larazza  
Blue Door Bistro  
8:00 a.m – 10:30 a.m**

- 1. Approval of the Agenda  
Moved: Larry Hebert Second Shelby Ch'ng  
Approved**
- 2. Approval of the Minutes of April 2018  
Moved Mike Second Shelby  
Approved**
- 3. Approval of April 2018 finances  
Moved: Larry Second Raechel  
Approved**
- 4. Moving our banking to Copperfin and a \$1000.00 Credit Card  
Moved Shelby Second Mike  
Approved**
- 5. Constitution**

**Motion: To strike the Ad Hoc Constitution Committee to report back to the board regarding changes to our Constitution as per our current Strategic Plan.**  
**Moved Shelby Second: Raechel**  
**Approved**
- 6. Pop Up Patio Pilot Project**

**Motion: to include patio materials and storage into the façade improvement program**  
**Moved: Mike Second: Shelby**  
**Larry – Opposition**  
**Approved**

**Motion: to give executive authority to act upon behalf of the board for city approval process as it regards to the pop up patio pilot project.**

**Moved: Mandy Second Mike**

**Approved**

**7. Fall Street Fair**

**Participants:**

- **Shelby Ch'ng – historic walking tour**
- **Brian Philips – Victoriaville**
- **Freaks and Geeks – human chess game, on street chess tournament**
- **Balloon Guy/Entertainment - \$300 fee**
- **\$3000 Budget**

**Moved: Mandy - Second Mike**

**Approved**

**8. Applications to the board for membership**

**September 1<sup>st</sup> post the Applications for New Board Membership**

**Don't Forget to Add Theresa to the next Meeting**

**9. New BIA Office – in camera discussion as it pertains to lease and legal related matters.**

**Hulls Book Store - \$900/month**

**Moved: Craig Second: Larry**

**Approved**

**10. Up Coming Elections**

**September 1<sup>st</sup> post the Applications for New Board Membership**

**11. Selling of equipment**

**Motion: To sell the tractor for market value**

**Post it on Kijiji**

**Moved Larry Second Mike**

**Approved**

**12. 2019 Budget due to City of Thunder Bay Sept 2018 – information only**

**Double Check for Email from the City Regarding a Budget**

**Invite Walter.**

**13. Shelter House Fundraiser**

**Motion: To provide Shelter House with \$500 gift card for their event**

**Moved Shelby Second Rae**

**Approved**

**14. Website Update: Akio Brayshaw to Work with Uriel Lubuk**  
**Moved: Shelby Second: Rae**  
**Approved**

**15. Cleaning Contracts**  
**Ask Mike to Log his Area Weekly Next Meeting**  
**Add Silk Flowers to next Meeting**

**16. Christmas Event – Marjorie Knutsen to take the lead on**  
**Strike a Committee**  
**-Tree Lighting at Patterson Park**  
**- Christmas Caroling**

**17. Up Shot Façade Improvement Application**  
**Moved: Shelby Second: Larry**  
**Approved**

**New Business- Paint Curbs (Orange) – Match the Branding - Ask Engineering about this, see what kind of protocol. Ask Bob Tindal about Canadian Flags**

**Future Discussion - Beautification Program - \$500 granted to each business that applies annually to plant flowers and build/purchase planters**

**18. Adjournment - 10:30 a.m**

**Moved: Craig Second Rae**

**Next Meeting June 12<sup>th</sup> 8am**