



Tuesday April 10, 2018

510 Victoria Avenue

6:00 pm – 8:50

## **AGM Minutes**

*Recording Minutes: Akio Brayshaw*

***33 people in attendance with 21 tenants/landlords represented***

- 1. Opening Ceremony Blue Sky Healing Drum Circle - 6pm**
- 2. Dinner – 6:30pm**
- 3. Meeting called to order at 6:55pm**

Opening statements and greetings by Raechel Reed,  
Chair Person of the Board of Directors  
Welcome Mandy Karfignini
- 4. Approval of Minutes 2017 AGM Minutes – 7pm**

from Wednesday June 14<sup>th</sup>, 2017 - No Quorum  
Lori Paras, Axel Rehfus, Brian Schreoder, Ian and Others Left Upset about No Quorum
- 5. Approval of the Financial Statements – Presented by Mike Larriza – 7:05pm**

No Quorum
- 6. Annual Budget/Board Report – Presented by: Raechel Reed – 7:10pm**
  - Bob Tindal Asked about the Eye in the Sky – Jim Hupka – HE believes \$1000/year is made available by the city – is it being maintained? Aldo – They did change the cameras Last year- not manned day by day, but can be accessed.
- 7. Constitutional Reform - First Draft - 7:15pm – Raechel Reed**
  - Member Asked About doing online Polling or Meeting online
  - Find Out Exactly How Many Member we Have???
  - Jim Hupka, “can people be made aware in person regarding the Polling Booth in July - For the Constitution

- Member - Something to Adjust in the mailing list
- 8. CEDC Survey – Presented by Piero Pucci- 7:25pm**
- We need to Change the Issue of Presentation and Danger in the area
  - The Area is in Need for New Business
  - Introduce Ryan Moore – We at the CEDC want to Help Small Business – Finding Solutions and Resources.
- 9. Chairs Update – Presented by Raechel Reed - 7:35pm**
- 10. Official City Plan - Leslie McEcherin - 7:40**
- Aldo – What are the incentives? First Come First Serve Basis.  
\$100 000 Program - Maximum Grant \$25 000
  - Mike Larizza - you need a Permit.
  - Aldo –it would be beneficial to Link with the BIA
  - Yes; Feed Back is Accepted
- 11. Upcoming Events – Presented by Raechel Reed – 7:55pm**
- New Beginnings Powwow
  - Street Fair
  - Sleeping Giant Brewery
  - Real Estate – Lease – Sale
  - Jim Hupka – Wants us to Connect With the Clean Green and Beautiful Comity
- 12. Open Floor - Aldo Ruberto – 8:00pm**
- Open Streets – Jim Hupka believes it was a waste of time.
  - Aldo’s response is that it was a learning experience
  - Jim Hupka – What are we doing about Flowers
  - Mike Larizza – Paulusmas has canceled their contract  
Presents the cost of planting Flowers and Maintaining them.  
Along with the lighting in Patterson Park – \$31,200 a year  
With the Proposed Solution we would spend less than \$9,000.00
  - Member asks for us to link with Erin Begal @ Roots to Harvest
  - Craig – Bring Tourism to Our Area - Butterfly Alley
  - Scotia, Give an offer to Diactive – Get Artists to Beautify the Area
  - Aldo, has talked to Leah Bailey about getting Big Painted Canisters to help beautify.

- Member Why not have some Buskers Fest in our area.
- Is there still such a thing as community hours? People can help clean up the area
- Bob, they Usually have to be with the proper organization.
- Aldo, Looking into Having High School Students doing community Hours.

### **13. Wayfinding Presented by Adam Krupper – 8:15 pm**

- Member – She has traveled throughout Europe and has seen these Signs, She Thinks they are helpful to travellers
- Member likes the Idea of having an Wayfinding App attached
- Put them in the Thunder Bay Tourism Magazine
- Scotia - What Kind of material are we using – Vandalization Proof Film (Screen)
- Sleeping Giant has A Nose?
- Craig Suggested that the Signs Are Beautiful and but Thunder Bay is not all First Nations.
- Scotia Suggested we make them all different dependant on the varying cultures in thunder bay
- Shelby - We are on the Traditional Land of the First Nations
- Member – I understand both sides of the story, we are a melting pot, but we are on the traditional land of the Fort William First Nations.
- Craig – Each Kiosk can be in a Different Language.
- Bob – Bay and Algoma area is more Finn or Scandinavian, we need to recognize all people.

### **14. Adjournment – 8:50pm**