

BIA Board Meeting – Sept. 27, 2018

Hot Stove Lounge

Present: Dave Tiffin, Doug Kuyvenhoven, Sandy Walker, Lisa Hearnden, Jim Snyder, Yoland Ritesma-Teeninga, Jason Schiestal

Regrets: Dave Peers

Call to Order: 6:34 p.m.

Agenda: Moved by Lisa 2nd by Sandy to accept the agenda with 1 addition.

Previous Minutes: Reviewed and accepted as read.

Finance:

- Levy money has been received. Assets in bank \$38,416.
- HST refund to come back.
- Moved by Jason, 2nd by Lisa to accept the Treasurers report and pay cheques.

BIA Board:

- Sandy Woodcock has tendered her resignation from the Board due to work commitments.
- Moved by Sandy 2nd by Jim to accept Sandy's resignation and that Dave Tiffin to resume duties as Board Secretary for the time being.

Committee Reports:

Retail: - No update at this time

Curb Appeal:

- No response from Red Apple lawyers on fencing open space.
- Thanks to the Lisles, Terry Walker and Tharon Riley for painting benches
- Main street painting will be postponed until next year due to weather.

Festival:

- Lisa provided update on Festival of Lanterns. Possible food truck and expansion.
- Tharon will replace the sign toppers with the Festival of Lanterns starting Oct. 1.

Parade:

- The Seaforth All Girls Marching Band has been booked by the BIA to participate.
- Dave to contact Lions and let them know.

Market:

- Farmers Market has completed for the year. The earlier lunch was a success.
- Always looking for more vendors and volunteers.

Evening Mtg:

- Good turnout at Sept. 20 evening meeting. Some new faces.
- Will continue for now.

CIP:

- Good meeting with Laura Simpson on Sept. 20.
- Moved by Lisa 2nd by Jim to ask to have the downtown core expanded to be from North St to Amberly Rd.

13 Ways: - Will continue at General meetings, but with limited time.

All Candidates: - People that attended the Wingham All Candidates reported on their thoughts of the meeting. All felt it was run quite well and were very pleased with attendance.

Libro Grant: - We need a BIA member to take this on. Will be brought up at the next General meeting.

Other Business:

- **LED light** – Discussion regarding possible location of LED light at south end of town.
 - Doug will do a mock up.
- **Library Audit** – Yolanda attended.
- **Museum** – Doug has donated the train station to the town for use as the Museum and possible tourism office.
- **Relief Truck** – Request that BIA help promote the food bank Relief Truck in December. Agreed to follow up and support in what ways we can.
- **AGM speaker** – Doug has had someone contact him about speaking at the annual AGM. He will follow up with some more questions before committing.

Adjourned at 8:18 p.m.

Next General meeting – Oct. 4 at 8:00 a.m. – Hot Stove Lounge