

## **BIA General Meeting**

Date/Time/Location: Thursday, July 4, 2019, 8am at Hot Stove Lounge

1. Welcome
2. Review Minutes- Board minutes will be approved at the next meeting
3. Business Arising from the Minutes
  - a. Jeff Kish- Digital Main Street- Grant approved for \$70,000, approx 295 businesses to cover, will be hiring 2 people, one will start working in Sept in Wingham
4. North Huron Economic Development Report- Dave reported - Huge shortage of workers and housing in Huron County. North Huron is working on housing development.
5. North Huron Township Council Report- Trevor gave an update updated. Council is discussing the strategic plan and narrowing it down to 5 items to focus on. Available land for building is being worked on. Blyth Firehall construction has started.
6. In it to Win - Huron County Designs won and hope to be open in Wingham in July.
7. Committee Reports
  - a. Retail Committee Report- Sidewalk sales to be the 4th week of July
  - b. Vacant Windows- washed 1x a month by Community Living
  - c. Paint the Town (Main street) early August, date to be determined
  - d. BIA Music Branding Committee- next meeting in Sept
8. Board Report- Doug gave a review of the June 20 board meeting minutes.
9. Past & Current Events- Fireworks received a great review, some said it was the best in the area.
10. Upcoming Events
  - a. WTHT- Mudmen- Celtic Rock concert July 13
  - b. WTHT- Whiskey Jack- Stompin Tom benefit concert coming Sept 15
  - c. Wingham Hospital - Health Care Camp - ages 13-15, July 22- 26
11. New Businesses
  - a. Home Grown Produce (and cafe?) is opening in store front beside the Thaiville Restaurant To be open Tue-Sat
12. Other Business-
  - a. North Huron Museum Committee of Council members were appointed/approved at the Jul 3 council meeting.
13. Next Meetings
  - a. Board Mtg - Aug 15 @ 6:30 pm (open to General Members)
  - b. General Meeting - Sep 5 @ 8am
14. Meeting Adjourned