



Downtown Ingersoll
Business Improvement Area



Ingersoll Business Improvement Area (BIA)

MINUTES – Meeting Notes

Monthly Board Meeting

Tuesday, June 11, 2013

7:00 pm - JCH Boardroom - Town Hall

Board Member	Attendance
Mike Bowman – President	X
Sue Reintjes	X
Richard Hamilton	
Bob Mott	X
Tony Scott	
Councilor Gord Lesser	X
Kathleen Young	X
Lisa Janssen	
Will Prinzen	
Vacancy spot on Board	
Kale Brown – Staff Support	X

1. Welcome/Introductions – Mike Bowman

- Meeting called to order at 7:30pm.

2. Approval of BIA Agenda for June 11, 2013

- Moved by Sue / Seconded by Bob.

3. Approval of BIA Minutes from April 9, 2013

- Moved by Gord / Seconded by Bob.

4. Approval of BIA Minutes from May 14, 2013

- Moved by Sue / Seconded by Bob.

4. Business arising from BIA Minutes from May 14, 2013

- Roof access to be raised to the Clerks department for By-law consideration

5. Financial Statements and Report to May 31, 2013

- Invoices to May 31, 2013 to be paid. (Bob/Sue).

- AGM date set for July 9th, before the regular monthly meeting
- Façade loan accounting to begin accruing for the loan forgiveness payable on outstanding loans.

6. Correspondence

- none

7. Committee Reports – Ingersoll Festivals and Special Events

- Ribfest final preparations in place, volunteers and runners also in place

8. Advertising

- Heart FM radio ad spots – Gord Lesser co-ordinating the campaign
- BIA offered a spot to advertize in the firefighter 150th book – waiting to confirm pricing

9. Other Business

- letters to go out for the AGM notification
- Inner Church has been ok'd for sales at the Gazebo during harvest festival
- Jamie Cunningham - feedback was positive, he is looking to return to Ingersoll in the near future again to reach those who were unable to attend.

10. Adjournment - NEXT MEETING – Tuesday, July 9, 2013 at 7:30 pm in JCH Boardroom.