



Ingersoll Business Improvement Area (BIA)

MINUTES – Meeting Notes

Monthly Board Meeting

Tuesday, November 13, 2012

7:00 pm - JCH Boardroom - Town Hall

Board Member	Attendance
Mike Bowman – President	X
Sue Reintjes	Regrets
Richard Hamilton	Regrets
Bob Mott	X
Butch Siebenmorgen	Regrets
Councilor Gord Lesser	X
Kathleen Young	X
Lisa Janssen	X
Will Prinzen	Regrets
Tony Scott	Regrets
Vacancy spot on Board	
Bill Mates – staff support	X

1. Welcome/Introductions – President Mike Bowman

2. Approval of BIA Agenda from November 13, 2012

- Moved by Kathleen / Seconded by Lisa.

3. Approval of BIA Minutes August 14, 2012

- Waiting to be typed at the time of the meeting.

4. Business arising from BIA Minutes August 14, 2012

- All items will be covered in the agenda.

4. Financial Statements and Report to August 31, 2012

- Moved by Bob / Seconded by Kathleen.

6. Correspondence

- None noted.

7. Committee Reports – Ingersoll Festivals and Special Events

- Moonlight Madness – Thursday, November 15, 2012
- Discussion around agenda for this event will include the lighting of the lights, music and choirs, wagon rides, opening ceremonies and Mr. and Mrs. Santa Claus walking the street with candy canes etc.

8. Downtown Revitalization Strategy 2012 to 2015

9. New Business

10. Adjournment

NEXT MEETING – Wednesday, January 16, 2013 at 7:00 pm in JCH Boardroom