



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Tuesday, January 8, 2019

6:30 PM – JC Herbert Room – Town Hall

Board Member	Attendance
Kathleen Young - President	
Sue Reintjes	
Bob Mott	
Gord Lesser	
Lisa Janssen	
Dom Ricciuto	
Amanda Evely	
Cheryl Cole	
Andrea Mulder	
Chantel Pryce	
Curtis Tighe – Staff	
Lauryn Ostermaier – Staff	
Councilor Mike Bowman	

Guests:

1. Welcome/Introductions – Kathleen Young
2. Disclosure of Pecuniary Interest
3. Approval of BIA Agenda of January 8, 2019
4. Approval of BIA Minutes from November 13, 2018
 - Previous minutes to be circulated and posted to the website upon approval
5. Business arising from BIA Minutes – November 13, 2018
 - To be added as required
6. Financial Statements and Report from January 8, 2019
7. Correspondence
 - None



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8. Committee Reports – Ingersoll Festivals and Special Events

9. Any Other Business

Tri-Annual Calendar Advertisements

2019 Event Listing

Radio Advertising

BIA Newsletter

BIA Website

Gazebo Lights

Signage

- Dewan Park Sign

- Downtown Signage

Downtown WIFI

BIA Council Representative

Family Day Skating Event & Sponsorship

BIA Speaker Series

BIA Board Composition

Proposed 2019 Operating Budget

NEXT MEETING – February 12, 2019

10. Adjournment