



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Thursday, February 21, 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 Gabriel	
Councilor Mike Bowman	
Curtis Tighe – Staff	
Lauryn Ostermaier – Staff	

Guests:

1. Welcome/Introductions – Kathleen Young
2. Disclosure of Pecuniary Interest
3. Approval of BIA Agenda of February 21, 2019
4. Approval of BIA Minutes from January 8, 2019
 - Previous minutes to be circulated and posted to the website upon approval
5. Business arising from BIA Minutes – January 8, 2019
 - To be added as required
6. Financial Statements and Report from February 21, 2019
7. Correspondence
 - None



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Thursday, February 21, 2019

6:30 PM – JC Herbert Room – Town Hall

8. Committee Reports – Ingersoll Festivals and Special Events

- Tri Annual Calendar Update

9. Any Other Business

Social Market

Radio Advertising

- 101.3 FM – Quote

- 104.7 Heart FM – Quote

Radio Reimbursements - Chocolatea

Downtown WIFI

Gazebo Lights

Downtown Signage

Legal Opinion on Privacy

Family Day Skating Event & Sponsorship

Future of Canterbury Folk Festival

Ingersoll Talks Business Event

BIA Conference

Direction from Council

Proposed 2019 Operating Budget

NEXT MEETING – March 12, 2019

10. Adjournment