



## Ingersoll Business Improvement Area (BIA)

### Agenda

Monthly Board Meeting

Tuesday April 9, 2019

6:30 PM – JC Herbert Room – Town Hall

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

Guests:

1. Welcome/Introductions – Kathleen Young
2. Disclosure of Pecuniary Interest
3. Approval of BIA Agenda of April 9, 2019
4. Approval of BIA Minutes from March 12, 2019
  - Previous minutes to be circulated and posted to the website upon approval
5. Business arising from BIA Minutes – March 12, 2019
  - To be added as required
6. Financial Statements and Report from April 9, 2019
7. Correspondence
  - None



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#### 8. Ingersoll Festivals and Special Events

- Red & White /Kick Off to Summer Event
  - o Car Show Discussion

#### 9. Any Other Business

- IngersollWeddings.ca – update
- New Contest – “Send Us Your Photo”
- Call List Pyramid
- BIA Conference Update

**NEXT MEETING – May 14, 2019**

#### 10. Adjournment