



## Ingersoll Business Improvement Area (BIA)

### Agenda

Monthly Board Meeting

Tuesday July 9, 2019

6:30 PM – JC Herbert Room – Town Hall

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<b>Board Member</b>	<b>Attendance</b>
Kathleen Young – Chair	
Mike Bowman	
Cheryl Cole	
Mark Erhardt	
Amanda Evely	
Lisa Janssen	
Andrea Mulder	
Christopher Radford	
Sue Reintjes	
Dom Riccuito	
Steve Walker	
Gord Lesser - Councilor	
Curtis Tighe – Staff	
Lauryn Ostermaier – Staff	

Guests:

- 1. Welcome/Introductions – Kathleen Young, Chair**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of BIA Agenda of July 9, 2019**
- 4. Approval of BIA Minutes from June 10, 2019**
  - Previous minutes to be circulated and posted to the website upon approval
- 5. Business arising from BIA Minutes – June 10, 2019**  
(To be added as required)
  - Gazebo Lights
  - Heritage Square Bike Station
  - Downtown Signage Update
  - BIA Call List
- 6. Financial Statements and Report from July 9, 2019**



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#### **7. Correspondence**

- BIA Summer Events - suggestion

#### **8. Ingersoll Festivals and Special Events**

- Red & White /Kick Off to Summer Event
- Send Us Your Photos Contest
- Summer/Fall Calendar
- Back to School Sidewalk Sale

#### **9. Any Other Business**

- Governance Training
- Bike Racks – Joker's Crown
- "Ideas" Brainstorming Session

**NEXT MEETING – Tuesday August 13, 2019**

#### **10. Adjournment**