



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Tuesday August 13, 2019

6:30 PM – JC Herbert Room – Town Hall

Board Member	Attendance
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 August 13, 2019**
- 4. Approval of BIA Minutes from July 9, 2019**
 - Previous minutes to be circulated and posted to the website upon approval
- 5. Business arising from BIA Minutes – July 9, 2019**
(To be added as required)
 - Heritage Square Bike Station
 - Heritage Square – Bike Rack
 - Downtown Signage Update
 - BIA Call List
- 6. Financial Statements and Report from August 13, 2019**



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7. Correspondence

8. Ingersoll Festivals and Special Events

- Send Us Your Photos Contest
- Back to School Sidewalk Sale

9. Any Other Business

- Gazebo Lights – update
- Ingersoll Carnival
- Annual General Meeting

NEXT MEETING – Tuesday September 10, 2019

10. Adjournment