



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Tuesday November 5, 2019

6:30 PM – JC Herbert Room – Town Hall

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

Guests:

- 1. Welcome/Introductions – Kathleen Young, Chair**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of BIA Agenda of November 5, 2019**
- 4. Approval of BIA Minutes from October 8, 2019**
 - Previous minutes to be circulated and posted to the website upon approval
- 5. Business arising from BIA Minutes – October 8, 2019**

(To be added as required)

 - BIA Call List
 - Laura Secord and Thomas Ingersoll Plaques
- 6. Financial Statements and Report from November 5, 2019**
- 7. Correspondence**



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Tuesday November 5, 2019

6:30 PM – JC Herbert Room – Town Hall

8. Ingersoll Festivals and Special Events

- Send Us Your Photos Contest
- Winter Calendar
- Moonlight Madness / Lighting of the Lights

9. Any Other Business

- Electing new BIA Board Member
- Bob Mott Tribute
- Brainstorming Session – Follow Up Discussion

NEXT MEETING – TBD

10. Adjournment