



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Tuesday February 11, 2020

6:30 PM – JC Herbert Room – Town Hall

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

Guests: Kyle Stefanovic - Director of Community Services, Darryl Capern - Manager of Parks

- 1. Welcome/Introductions – Kathleen Young, Chair**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of BIA Agenda of February 11, 2020**
- 4. Approval of BIA Minutes from January 14, 2020**
 - Previous minutes to be circulated and posted to the website upon approval
- 5. Business arising from BIA Minutes – January 14, 2020**
(To be added as required)
 - Laura Secord and Thomas Ingersoll Plaques – ON HOLD
 - Electing Board Members
- 6. Financial Statements and Report from February 11, 2020**
- 7. Correspondence**



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8. Ingersoll Festivals and Special Events

- Family Day Skate
- Spring Calendar

9. Any Other Business

- Beautification Project
- Carnival Update
- 2020 Operating Budget

NEXT MEETING – Tuesday March 10, 2020

10. Adjournment