



## Ingersoll Business Improvement Area (BIA)

### Agenda

Monthly Board Meeting  
Tuesday April 28, 2020  
7:00 PM – Zoom Meeting

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<b>Board Member</b>	<b>Attendance</b>
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: Chelsea Stephens – Ingersoll District Chamber of Commerce

- 1. Welcome/Introductions – Kathleen Young, Chair**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of BIA Agenda of April 28, 2020**
- 4. Approval of BIA Minutes from March 10, 2020**
  - Previous minutes to be circulated and posted to the website upon approval
- 5. Business arising from BIA Minutes – March 10, 2020**

(To be added as required)

  - Board Member Vacancy
  - Safe Cycling – Ontario By Bike Program (On Hold)
  - Beautification Project
  - 2020 Operating Budget
- 6. Financial Statements and Report from April 28, 2020**
- 7. Correspondence**



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

- Summer/Fall Calendar
- Carnival
- August Sidewalk Day Sale/End of Summer Bash

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

- OBIAA Conference
- Parking Update – Councilor Lesser
- BIA Webpage
- COVID-19 BIA Initiatives

**NEXT MEETING – TBD**

#### **10. Adjournment**