



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Tuesday May 26, 2020

7:00 PM – Zoom Meeting

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: Chelsea Stephens – Ingersoll District Chamber of Commerce

- 1. Welcome/Introductions – Kathleen Young, Chair**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of BIA Agenda of May 26, 2020**
- 4. Approval of BIA Minutes from April 28, 2020 and May 12, 2020**
 - Previous minutes to be circulated and posted to the website upon approval
- 5. Business arising from BIA Minutes – April 28, 2020**

(To be added as required)

 - Board Member Vacancy - Update
 - Safe Cycling – Ontario By Bike Program (On Hold)
- 6. Financial Statements and Report from May 26, 2020**
- 7. Correspondence**



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8. Ingersoll Festivals and Special Events

- Carnival – Update
- August Sidewalk Day Sale/End of Summer Bash

9. Any Other Business

- AGM
- Wayfinding Signage – Update
- BIA Webpage
- Parking – Follow Up Discussion
- 2020 BIA Operating Budget
- COVID-19 BIA Initiatives – Sub Committee Update

NEXT MEETING – TBD

10. Adjournment