



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board of Directors Meeting

Monday February 28, 2022

7:00 PM – Zoom Meeting

Notice: This meeting will be held virtually and will not be recorded. Any member of the public wishing to view the virtual meeting may contact business@ingersoll.ca for a link to the Zoom meeting.

Board Member	Attendance
Kathleen Young – President	
Mike Bowman	
Lisa Janssen	
Andrea Mulder	
Christopher Radford	
Sue Reintjes	
Dom Ricciuto	
Gordon Lesser - Councillor	
Genevieve Jane – Coordinator	
Curtis Tighe – Staff	

- 1. Call to Order**
- 2. Disclosures of Pecuniary Interest**
- 3. Approval of Agenda: February 28, 2022**

THAT the agenda for the February 28, 2022 meeting of the Ingersoll Downtown BIA board of directors be approved as presented.

Moved by: _____ Seconded by: _____

- 4. Approval of BIA Minutes: January 24, 2022**

THAT the minutes of the January 24, 2022 meeting of the Ingersoll Downtown BIA board of directors be approved as presented.

Moved by: _____ Seconded by: _____

5. Financial Statements and Report Ending January 31, 2021

BIA Monthly Financial Report-2021		TOWN OF INGERSOLL Ingersoll:SUMMARY For the One Month Ending Monday, January 31, 2022					
Account #	Description	Current Month Actual	2021YTD Actual	2022YTD Actual	Annual Budget	Remaining Budget	% Expended
INCOME & EXPENSES - FULL							
EXPENSES:							
10010:10140 + 12995	SALARIES FULL TIME	\$592	\$0	\$592	\$0	(\$592)	0%
40500	SPECIAL EVENTS	0	(14,840)	0	0	0	0%
40600	MEMBERSHIP FEES	243	0	243	0	(243)	0%
40700	AUDIT FEES	0	(2,100)	0	0	0	0%
	TOTAL EXPENSES	<u>835</u>	<u>(16,940)</u>	<u>835</u>	<u>0</u>	<u>(835)</u>	<u>0%</u>
	(SURPLUS)/DEFICIT	<u>835</u>	<u>(16,940)</u>	<u>835</u>	<u>0</u>	<u>(835)</u>	<u>0%</u>

6. Correspondence

- a) Sollgood Letter of Intent
- b) Coffee News Email

7. Business Arising

- a) BIA Bucks Redemption Update - Gordon Lesser
- b) Restaurant Vouchers Update - Gordon Lesser
- c) Snow Removal Update
- d) Family Day Recap - Genevieve

8. Coordinator's Report (Genevieve Jane)

- a) Downtown Art Installation Update

b) My Main Street Funding Update

c) Store Visits Update

d) Calendar Ads Credits Update

9. New Business

a) Next BIA Bucks Campaign April 18th - 30th.

10. Draft Budget Presentation

a) 2022 BIA Draft Budget

NEXT MEETING: March 28, 2022 at 7pm (Via Zoom)

Date of April Board meeting - TBD

11. Adjournment

THAT the February 28, 2022 meeting of the Board of Directors of the Ingersoll Downtown BIA adjourns.

Moved by: _____ at _____