



Ingersoll Business Improvement Area (BIA)

Meeting Agenda

Monthly Board of Directors Meeting

Monday March 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 (BIA President)	
Genevieve Jane (BIA Coordinator)	
Curtis Tighe (Town of Ingersoll Staff)	
Gordon Lesser (Town Councillor)	
Mike Bowman	
Lisa Janssen	
Andrea Mulder	
Christopher Radford	
Sue Reintjes	
Dom Ricciuto	

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Approval of BIA Agenda: March 28, 2022

THAT the agenda for the March 28, 2022 meeting of the Ingersoll Downtown BIA Board of Directors be approved as presented.

Moved by: _____ Seconded by: _____

4. Approval of BIA Minutes: February 28, 2022

THAT the minutes of the February 28, 2022 meeting of the Ingersoll Downtown BIA Board of Directors be approved as presented.

Moved by: _____ Seconded by: _____

5. Financial Statements and Report Ending February 28, 2022

BIA Monthly Financial Report-2021		TOWN OF INGERSOLL Ingersoll:SUMMARY For the Two Months Ending Monday, February 28, 2022					
<u>Account #</u>	<u>Description</u>	<u>Current Month Actual</u>	<u>2021YTD Actual</u>	<u>2022YTD Actual</u>	<u>Annual Budget</u>	<u>Remaining Budget</u>	<u>% Expended</u>
INCOME & EXPENSES - FULL							
EXPENSES:							
10010:10140 + 12995	SALARIES FULL TIME	\$2,192	\$0	\$2,784	\$0	(\$2,784)	0%
40500	SPECIAL EVENTS	10,000	(14,840)	10,000	0	(10,000)	0%
40510	ENTERTAINMENT	1,331	0	1,331	0	(1,331)	0%
40600	MEMBERSHIP FEES	0	0	243	0	(243)	0%
40700	AUDIT FEES	0	(2,100)	0	0	0	0%
	TOTAL EXPENSES	13,523	(16,940)	14,358	0	(14,358)	0%
	(SURPLUS)/DEFICIT	13,523	(16,940)	14,358	0	(14,358)	0%

6. Correspondence

7. Business Arising

a) BIA Bucks Redemption Update (Gordon Lesser)

b) Sollgood Market Update (Curtis Tighe)

c) Coffee News Update (Genevive Jane)

8. Coordinator's Report (Genevive Jane)

a) Downtown Art Installation Update

b) My Main Street Funding Update

c) Store Visits Update

d) Calendar Ads Credits Update

e) BIA Bucks Campaign April 18th-30th 2022

9. New Business

a) PizzaFest (Summer Festival) Planning

NEXT MEETING(s): May 2nd, 2022 at 7pm (Via Zoom) & May 30th, 2022 at 7pm (Via Zoom)

10. Adjournment

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

Moved by: _____ at _____