



## Ingersoll Business Improvement Area (BIA)

### Agenda

Monthly Board of Directors Meeting

Monday May 2, 2022

7:00 PM – Zoom Meeting

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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](mailto:business@ingersoll.ca) for a link to the Zoom meeting.

Board Member	Attendance
Mike Bowman	
Genevieve Jane (BIA Coordinator)	
Lisa Janssen	
Gordon Lesser (Town Councilor)	
Andrea Mulder	
Christopher Radford	
Sue Reintjes	
Dom Ricciuto	
Curtis Tighe (Town of Ingersoll Staff)	
Kathleen Young (BIA President)	

1. **Call to Order**
2. **Disclosures of Pecuniary Interest**
3. **Approval of BIA Agenda: May 2, 2022**

THAT the agenda for the May 2, 2022 meeting of the Ingersoll Downtown BIA Board of Directors be approved as presented.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

4. **Approval of BIA Minutes: March 28, 2022**

THAT the minutes of the March 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 March 31, 2022

BIA Monthly Financial Report-2021		TOWN OF INGERSOLL Ingersoll:SUMMARY For the Three Months Ending Thursday, March 31, 2022					
Account #	Description	Current Month Actual	2021YTD Actual	2022YTD Actual	Annual Budget	Remaining Budget	% Expended
<b>INCOME &amp; EXPENSES - FULL</b>							
<b>EXPENSES:</b>							
10010:10140 + 12995	SALARIES FULL TIME	\$3,508	\$0	\$6,292	\$0	(\$6,292)	0%
40220	TELEPHONE	39	0	39	0	(39)	0%
40500	SPECIAL EVENTS	0	710	10,000	0	(10,000)	0%
40510	ENTERTAINMENT	600	0	1,931	0	(1,931)	0%
40600	MEMBERSHIP FEES	0	0	243	0	(243)	0%
40700	AUDIT FEES	0	(2,100)	0	0	0	0%
40760	TAX REFUNDS/ABATEMENTS	513	79	513	0	(513)	0%
40990	ADVERTISING - RADIO	0	229	0	0	0	0%
	<b>TOTAL EXPENSES</b>	<b>4,660</b>	<b>(1,082)</b>	<b>19,018</b>	<b>0</b>	<b>(19,018)</b>	<b>0%</b>
	<b>(SURPLUS)/DEFICIT</b>	<b>4,660</b>	<b>(1,082)</b>	<b>19,018</b>	<b>0</b>	<b>(19,018)</b>	<b>0%</b>

## 6. Correspondence

OBIAA Newsletter

Sollgood Market Email

## 7. Business Arising

a) BIA Bucks Update (Gordon Lesser)

b) PizzaFest Update (Gordon Lesser)

## 8. Coordinator's Report (Genevieve Jane)

a) Coffee News/Daytripper Inquiry Updates

b) Downtown Art Installation Update

c) My Main Street Funding Update

d) Store Visits & Business Directory Updates

e) Calendar Ads Credits Update

f) Facebook Update

**9. New Business**

a) Resumption of in-person meetings (Kathleen Young)

**NEXT MEETING: May 30th, 2022 at 7pm (Via Zoom)**

**Closed Session**

Section 239 (2) (b) personal matter about an identifiable individual, and (d) labour relations or employee negotiations. – BIA Coordinator Position

**10. Adjournment**

THAT the May 2, 2022 meeting of the Board of Directors of the Ingersoll Downtown BIA adjourns.

Moved by: \_\_\_\_\_ at \_\_\_\_\_