



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Tuesday May 14, 2019

6:30 PM – JC Herbert Room – Town Hall

Board Member	Attendance
Mike Bowman	
Cheryl Cole	
Mark Erhardt	
Amanda Evely	
Lisa Janssen	
Andrea Mulder	
Christopher Radford	
Sue Reintjes	
Dom Riccuito	
Kathleen Young	
Steve Walker	
Gord Lesser - Councilor	
Curtis Tighe – Staff	
Lauryn Ostermaier – Staff	

Guests:

- 1. Welcome/Introductions – Lauryn Ostermaier, Staff**
- 2. Election of Chair – Lauryn Ostermaier, Staff**
- 3. Disclosure of Pecuniary Interest**
- 4. Approval of BIA Agenda of May 14, 2019**
- 5. Approval of BIA Minutes from April 9, 2019**
 - Previous minutes to be circulated and posted to the website upon approval
- 6. Business arising from BIA Minutes – April 9, 2019**

(To be added as required)

 - Gazebo Lights
 - Heritage Square Bike Station
 - IngersollWeddings.ca



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7. Financial Statements and Report from May 14, 2019

8. Correspondence

None

9. Ingersoll Festivals and Special Events

- Red & White /Kick Off to Summer Event
- Send Us Your Photos Contest
- Summer/Fall Calendar

10. Any Other Business

- Radio Ad Campaigns
- Downtown Signage
- BIA Call List
- Chamber/BIA/Town – Ingersoll Business Showcase Event
- June Meeting Date

NEXT MEETING – TBD

11. Adjournment