



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Tuesday January 14, 2020

6:30 PM – JC Herbert Room – Town Hall

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

Guests:

- 1. Welcome/Introductions – Kathleen Young, Chair**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of BIA Agenda of January 14, 2020**
- 4. Approval of BIA Minutes from November 5, 2019**
 - Previous minutes to be circulated and posted to the website upon approval
- 5. Business arising from BIA Minutes – November 5, 2019**
(To be added as required)
 - Laura Secord and Thomas Ingersoll Plaques – ON HOLD
 - Electing a Board Member
- 6. Financial Statements and Report from January 14, 2020**
- 7. Correspondence**



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8. Ingersoll Festivals and Special Events

- Moonlight Madness / Lighting of the Lights /Shop Ingersoll Draw
- Family Day Skate
- Spring Calendar

9. Any Other Business

- BIA Handbook – Resolution
- Advertising w/ Bell Media
- Carnival
- 2020 Meeting Schedule
- 2020 Operating Budget

NEXT MEETING – Tuesday February 11, 2020

10. Adjournment

DRAFT