



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting

Tuesday July 14, 2020

7:00 PM – Zoom Meeting

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

Guests: Chelsea Stephens – Ingersoll District Chamber of Commerce

- 1. Welcome/Introductions – Kathleen Young, Chair**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of BIA Agenda of July 14, 2020**
- 4. Approval of BIA Minutes from June 23, 2020**
 - Previous minutes to be circulated and posted to the website upon approval
- 5. Business arising from BIA Minutes – June 23, 2020**

(To be added as required)

 - Board Member Vacancy
 - BIA Bucks – program update
 - Sneeze Guards/Floor Decals
 - Parking
 - Oxford Economic Stimulus Fund application
- 6. Financial Statements and Report from July 14, 2020**



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting
Tuesday July 14, 2020
7:00 PM – Zoom Meeting

7. Correspondence

8. Ingersoll Festivals and Special Events

- Community Calendar
- Ingersoll's Big Spend – August Event

9. Any Other Business

- LED Sign Dewan Park – process to advertise an event

NEXT MEETING – Tuesday August 11, 2020 @ 7:00pm via Zoom

10. Adjournment