



Ingersoll Business Improvement Area (BIA)

Agenda

Monthly Board Meeting
Tuesday August 11, 2020
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 – Chair | |
| Mike Bowman | |
| Amanda Evely | |
| Lisa Janssen | |
| Andrea Mulder | |
| Christopher Radford | |
| Sue Reintjes | |
| Dom Riccuito | |
| Chelsea Stephens | |
| Steve Walker | |
| Gord Lesser - Councillor | |
| Curtis Tighe – Staff | |

Guests:

- 1. Welcome/Introductions – Kathleen Young, Chair**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of BIA Agenda of August 11, 2020**
- 4. Approval of BIA Minutes from July 14, 2020**
 - Previous minutes to be circulated and posted to the website upon approval
- 5. Business arising from BIA Minutes – July 14, 2020**
(To be added as required)
 - BIA Bucks
 - LED Sign –Guidelines
 - Parking – Enforcement resumption
 - Oxford Economic Stimulus Fund
- 6. Financial Statements and Report ending July 31, 2020**



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7. Correspondence

8. Ingersoll Festivals and Special Events

- Community Calendar
- Moonlight Madness & Lighting of the Lights

9. New Business

- BIA Coordinator Position
- Directional Signage
- Bob Mott Tribute
- Historical Signs at Gazebo

NEXT MEETING – To be discussed

10. Adjournment