



## **Ingersoll Business Improvement Area (BIA)**

### **Agenda**

Monthly Board of Directors Meeting

Monday August 30, 2021

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.

**1. Call to Order**

**2. Disclosures of Pecuniary Interest**

**3. Approval of Agenda of August 30, 2021**

THAT the agenda for the August 30, 2021 meeting of the Ingersoll Downtown BIA board of directors be approved as presented.

Moved by:                      Seconded by:

**4. Approval of BIA Minutes from July 26, 2021**

THAT the minutes of the July 26, 2021 meeting of the Ingersoll Downtown BIA board of directors be approved as presented.

Moved by:                      Seconded by:

**5. Financial Statements and Report - Unavailable**

**6. Correspondence**

- OBIAA Conference Update - <https://mailchi.mp/23be66e8bbb8/5536q5ysfg-1191526?e=f3249018d6>

**7. Business Arising**

- a) BIA Bucks Promotion
- b) BIA Bucks Sales Update
- c) BIA Coordinator Position
- d) Art Installation Sub-Committee – Meeting Date/Time
- e) Bike Friendly Downtown Update
- f) Board Vacancies – No responses
- g) Bob Mott Tribute & Historical Plaques
- h) Moonlight Madness vs. Christmas Madness

**8. Adjournment**

THAT the August 30, 2021 meeting of the Board of Directors of the Ingersoll Downtown BIA adjourns.

Moved by:

**NEXT MEETING: September 27, 2021 7PM (Zoom)**