

Leslieville BIA Board Meeting
Wednesday, June 10, 2015
7:30pm
Chartwell Avondale Retirement Residence

MINUTES

Board Members: Andrew Sherbin, Brad Daniels, Rochelle Straker, Jennifer Orenstein (absent), Eyren Davis, Allen Malloy, Christiane Tetreault (absent), Alex Buchanan, Councillor McMahon (absent), Councillor Fletcher (absent), Kirstin (on behalf)

Co-ordinator: Cathy Quinton (final meeting)

Guests: Marianne Szczuryk, City BIA Office

1. Approval of April 2015 Minutes – Brad D motioned to approve the minutes, Alex B seconded the motion. Carried.

2. Approval of May 2015 Minutes – Allen M motioned to approve the minutes, Eyren D seconded the motion. Carried.

3. Board Changes – A fond farewell to Cathy Quinton. Many Thanks. Rochelle S to start hunt for replacement.

4. Finance update -

Andrew

- a) Income - \$
- b) Expenses – to be used soon
- c) Moving our money into tax-free savings account? Andrew S to look into
- d) City needs January, April and May Minutes & Financial Documents to be signed – Andrew S

5. Marketing/Events Update

Rochelle

- a) Natasha working towards completion of items on action plan & her future attendance at future meetings would be welcomed
- b) #LVBIATOQS!!!! Event taking place July 18th. Live Painting Event, Auction at Stratengers, Tours, Crawls, Official Bench Launch.
- c) Postcards for event have been through final approval

6. Development Committee Update

Andrew & Eyren

- a) Bench update - Final walk-through with Raj. 29 benches total – 13 pre approved in by July 18th event
- b) Mural update – Meeting set to discuss how to move forward
- c) Accessibility Update - 1st 20 to receive funding for ramps. Need update from Sue Love.

7. BIA – City Update

Marianne

- a) Capital Development deadline request is August 4, 2015
- b) BIA budget for September
- c) Procedural Guidelines and bylaws on line access within few weeks

8. Other Business

- a) Allan suggestion of walking tour with riddles & puzzles to each location – possibility for Wanderlust 2015

9. Adjourn

- a) Eyren D motioned to adjourn the meeting. Rochelle S seconded the motion. All in favour – carried.