

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

Apr 15 2013

PRESENT:

Chair	Frank Brazda
Co-Chair	Heather Mallard (absent)
Directors	Jane Dunlop, Lynn Stitchman, Tess Appleton (absent)
Members	Don Barton, Doug Bell, Aroon Sheladia, Keith Stachan
Other	Charlie Carswell, Barb Carswell from Coldwater Lions
Secretary	Colin Bidmead

CALL TO ORDER

Frank Brazda called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

DELEGATIONS

· 'NIL"

REPORTS FROM OFFICIALS (for information)

· "NIL"

REPORTS FROM OFFICIALS (for direction)

Members of the Board discussed the following items:

1

MOTION # 1 04:15:2013:01

Moved by Jane D Second by Lynn S Carried- Yes

That the BIA: Pay Lynn Stitchman \$11.75 plus \$54 HST for supplies used for Easter Pinata Party total \$13.29 from 131-103-3156... Also pay Terry Henry \$107.49 plus \$8.47 HST for supplies used for Pinata Party total \$107.49 from 131-103-3156.... Also pay Jane Dunlop \$84.09 plus \$10.53 for supplies used for creating "fish" to hang on the main street in place of banners total \$94.62 from 131-103-3810... also pay Soulvine Media Ink \$420.00 plus \$54.60 for the 1st quarter ad space in Coldwater Current

\$474.60 to be paid from 131-103-3230...also pay Divine Designs \$200 plus \$26.00 HST for spring website makeover total \$226 from 131-103 3230

2

MOTION #2 04:15:2013:02

Moved by Lynn S Second by Jane D Carried- Yes

That the BIA: pay Severn Timbermart \$176.99 plus \$33.82 HST for plywood to create 'fish' for main street total \$210.81 from 131-103

156 . Also pay Heather Mallard \$100 paid for Coldwater coins for BIA . promotion from 131-103-3230

3

MOTION # 3 04:15:2013:03

Moved by Lynn S Second by Jane D Carried-yes

That the BIA: ask the South East Georgian Bay Chamber of Commerce for \$100 donation

4

MOTION # 4 04:15:2013:04

Moved by Jane D Second by Lynn S Carried-yes

That the BIA: meeting be adjourned @ 7:05 pm