

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

May 20 2013

PRESENT:

Chair Frank Brazda
Co-Chair Heather Mallard
Directors Jane Dunlop,Lynn Stitchman,Tess Appleton (absent)
Members
Other
Secretary Colin Bidmead (absent)

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 05:20:2013:01

Moved by Heather M Second by Lynn S Carried- Yes

That the BIA: Pay South East Georgian BayCharmber of Commerce \$111.87 for membership...also to pay Divine Designs \$33.90 for newsletter...also to pay Tourism Simcoe County \$237.30 for brochure distribution...also to pay Soulvine Media \$195.49for bookmarks ...also to pay Deriek Whitehead \$310.75 for BIA message board sign...also to pay Derek Whithead \$135.00 for Duck Race Street Closure...all of these motions to be paid from131-103-3230

2

MOTION #2

05:20:2013:02

Moved by

Heather

Second by Lynne

Carried- Yes

That the BIA:

Severn Township accept on behalf of the BIA \$300 from

.
committee

businesses and allocate the income to marketing

.
that

budget account G131-103-3230 (can the businesses

.
Heather

contributed get receipts 6 in total. Sharon please advise

.

marketing committee chair

3

05:20:2013:03

Moved by

Heather

Seconded by Lynne

BPC Barco

That the BIA pay Severn Township our part of invoice

131-103 3810

Products for new bench total \$1,30813 paid from

4

MOTION # 4

05:20:2013:04

Moved by

Heather M

Second by Lynne

Carried-yes

That the BIA:

meeting adjourned @ 6:55 pm