

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

Oct 21 2013 6:00pm

PRESENT:

Chair	Frank Brazda
Co-Chair	Heather Mallard
Directors	Tess Appleton(Absent), Jane Dunlop, Lynne Stitchman
Members	Pam Martin, Don Barton
Other	Mackenzie Hilliard, Deb Tice
Secretary	Colin Bidmead

CALL TO ORDER

Frank Brazda called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

- 'NIL"

REPORTS FROM OFFICIALS (for information)

- "NIL"

REPORTS FROM OFFICIALS (for direction)

Members of the Board discussed the following items:

MOTION #1 01:21:10:2013
Moved by Lynne S Second by Heather M Carried- Yes
That the BIA: Pay Jane Dunlop \$200 for 250 pumpkins for witches walk from
131 103 3810

MOTION #2 02:21:10:2013
Moved by Jane D Second by LynneS Carried- Yes
That the BIA: Pay Central Ontario Broadcasting \$322.22 for advertising the
witches walk...Also to pay Divine Design \$226.00 for Quarterly

website makeover...Also to pay Soulvine media Ink \$474.60 for ads n Coldwater Current for Oct, Nov, Dec. From 131 103 3230

MOTION #3 03:21:10:2013
Moved by Heather M Second by Jane D Carried-yes
That the BIA: Pay Lynne Stitchman \$250 to cover cost of Coldwater coins from Special Events for Witches Walk prizes...Also to pay al Townsend \$33.05 for Witches Walk Hats for outside decorat Witches Walk...Also to pay Home Hardware \$38.00 for paint etc for Witches Walk...Also to pay V Wraps \$361.00 for graphics installed on plywood...Also to Pay Derek Whitehead fo\$67.80 for Witches Walk "food Bank" sign...Also to pay John Stark Insurance \$297.00 for insurance for Witches Walk...Also to pay John Harkiolarkis \$90.94 for banner for from 131 103 3156

MOTION #4 04: 21:10:2013
Moved by Jane D Second by Heather M Carried-Yes
That the BIA: Set the budget for 2014 as follows 131 103 3810 (Beautification Committee) \$8500, 131 103 3230 (Advertising Committee) \$8500, 131 103 3156 (Special Events) \$5000 131 103 3310 Audit Fees \$2000 131 103 3910 Insurance \$1000, 131 103 4990 (Contingency) \$500. Total of \$25000. The BIA would utilize \$5000 of previous years surplus so the tax levi for 2014 would be \$20,000 from account 131 051 0199

MOTION #5 05:21:10:2013
Moved by Lynne S Second by Jane D Carried-Yes
That the BIA: Bia receive a copy of the "Grant" prior to endorsing the Simcoe County Steam Punk Society Festival for said grant with a letter of support for a 2014 grant

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Frank Brazda Colin Bidmead
Chair Secretary