

## MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

Sept 15 2014

PRESENT:

Chair	Frank Brazda
Co-Chair	Heather Mallard
Directors	Lynn Stitchman, Jane Dunlop(absent), Tess Appleton(absent)
Members	
Other	
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      01:15:09:2014

Moved by      Lynn S      Second by      Heather M      Carried- Yes  
That the BIA:      pay Soulvine Media \$254.25 for bookmarks for event listings...also pay B101 Radio \$169.50 for advertising for Steampunk community enhancement...also pay Chay Today \$169.50 radio for advertising for Steampunk community enhancement

2

MOTION #2      02:15:09:2014

