



Bolton Business Improvement Area Annual General Meeting

Minutes

Wednesday, November 27th, 2019

6 p.m.

Albion Bolton Community Centre

Members Present:

Chair: J. Carberry

S. Hoppler

Bryan Gnida

Verona Teskey

Rex Teskey

O. Rudnitsky

J. Do Paco

Councillor Groves

Councillor Rosa

Admin. Present

T. Valier

Regrets:

J. Sodhi

In Attendance, representing Town of Caledon: Sandra Dolson, Economic Development Officer

CALL TO ORDER

Chair, J. Carberry called the meeting to order at 6 p.m.

APPROVAL OF AGENDA

Moved by S. Hoppler that the agenda be amended to add Item 6. Report and Discussion regarding the repairs and upgrades to the Gazebo. Carried

Moved by S. Hoppler that the agenda as amended be approved. Carried

APPROVAL OF MINUTES

Moved by Councillor Rosa that the Minutes for the Meeting on October 23rd 2019 be approved. Carried

DECLARATION OF PECUNIARY INTEREST – None stated

PRESENTATION/ DELEGATIONS:

Loucas Loucaides of Lucky Element Media, our Main Street Digital Service Squad member, gave a presentation on the progress of the project helping downtown small businesses within the BIA improve their online capabilities. A number of businesses have responded and taken advantage of the service and some have made application

for the individual grants available. Members present asked questions regarding the project and Loucas provided further information. Ideas for further promotion of the project were discussed. The service will be available until March 31st 2020 however the last date for applications for the individual grants is December 31st 2019.

REGULAR BUSINESS:

1. Board members for the current term were introduced.
2. The Treasurer presented the audited financial statements for 2018.
3. The Board presented its proposed Budget for 2020, noting that there is no increase in proposed expenditures and therefore no increase in levies to members in the coming year.
4. The events of the past year, including the Farmers' Market were reviewed as well as plans for the coming year.
5. There were no questions from BIA members present.
6. Gazebo. Plans for repairs and upgrades to the gazebo are underway and several sources of funding have come forward to assist in the project.

ADJOURNMENT

Moved by V. Teskey that the meeting adjourn. Carried

The meeting adjourned at 7.15 p.m.