

**2020 Downtown Gananoque BIA Annual General Meeting
November 30th, 2020
Via Zoom**

1 Call Meeting to Order (6:30 P.M.)

The chair called the meeting to order at 6:32.

2 Agenda and Introduction of Guests (Adoption)

Board Members in attendance : Todd Bickerton, Chair; Jeanette Mullen, Treasurer; Joe Kroeg, Vice-Chair; Dennis O'Connor, Council Representative; Regrets - Mary Catherine Love, Secretary

BIA Members present - Allison - Beggar's Banquet; Ray - Laverne's; Katherine Christensen, Jeannie Catchpole- Catchpole & Behal

Other Community present - Amy Kirkland, Chamber of Commerce

3 Approval of Minutes (Adoption)

The minutes from the previous AGM were misplaced but the info that could be shared was and approved by the board.

Acceptance of the BIA 2019 AGM Notes

Motioned by Joe Kroeg, Seconded by Jennette Mullen

4 Disclosure of Pecuniary Interest & General Nature Thereof

None Declared

5 Suggestions Submitted For 2021 With Discussion

The floor was opened for comments. Various ideas were discussed including increasing the BIA footprint to include Pine St. And and Garden St. east to William St.

Looking for a grant to begin murals in the downtown core.

Discussion on the new 'Prosser Project'. A return to the historic street scape of the 1900's. These discussions which will begin in the spring will be open to all members and citizens of Gananoque.

The Mayor's Parking Initiative has asked for a member from the BIA.

A motion was put forward to put Todd Bickerton in this position. Todd Bickerton was willing to take it on.

A motion to accept Todd Bickerton as our rep on the Mayor's Parking Taskforce was submitted by Joe Kroeg and seconded by Jeannette Mullin.

A motion to apply for a Ontario Arts Council grant submitted by Jeanette Mullin and seconded by Joe Kroeg.

6 Budget Review and Motion of Budget Review Acceptance

Discussion took place surrounding the upcoming year and what to expect in 2021 and our objectives moving forward.

Beautification	\$25,000
Sponsorships/Events	4,000
Ads and Publications	6,600
Audit	1,200
Lights and Signage	8,000
Misc.	<u>900</u>
Total	\$45,100

A motion to accept the levy for 2021 at 45,100.00 was submitted by Jeannette Mullin and seconded by Dennis O'Connor

8 Motion to Adjourn

Motion to adjourn Joe Kroeg.

Meeting ended at 7:09pm