



## Minutes

**Wednesday, March 01, 2023**

**Diefenbaker Room, Plaza 88**

Bylaw No.4 of 2005 states the Statutory Board PURPOSE IS: The purpose or mandate of the Business Improvement District is to encourage the development of a vibrant and prosperous downtown business district by improving the area's appearance and image promoting and marketing the area and undertaking initiatives and projects that facilitate the ongoing rejuvenation and redevelopment of the area.

**PRESENT:** Stacy Coburn, Dawn Kilmer, Sharon Faul, Philip Fourie,

Brent MacDonald, Mike Henry, Rhonda Trusty. Guests: Craig Guidinger, Sherry Person

### **DISCUSSION**

**PADBID Policy Updates** – Sherry Person and Craig Guidinger

It was decided that Craig Guidinger will set a time/date that meets his schedule, and we will go through the City Bylaws (line-by-line) that pertain to PADBID. We will also have discussion regarding updating our policies at that time. Policy packages has been supplied to the Board of Directors.

Sherry Person informed us that we are considered a legislative body, we are a Statutory Board and our ISC number is and can be used to apply for grants.

- 1) CALL TO ORDER – TIME: 10:30 am
- 2) APPROVAL OF AGENDA

**Motion:** That the Agenda for this meeting be approved as presented.

Moved by: Sharon Faul

Seconded: Dawn Kilmer

## **Motion Passed**

### **3) ADOPTION OF MINUTES**

**Motion:** That the Minutes from our Board Meeting of January 30, 2023 be taken as read and adopted; and, that the Board Chairperson and Executive Director be authorized to execute the minutes.

Moved by: Dawn Kilmer

Seconded: Mike Henry

## **Motion Passed**

### **NEW BUSINESS**

#### **4) Mini-Façade Grant Application: BD Properties**

**Motion:** That the Board accepts the Mini-Façade Grant application for **BD Properties**. The Board indicated that a letter from the Executive Director be written to each business that applies for camera purchases asking that they send any criminal activity footage and report to City of Prince Albert Police Services. This letter will be sent to all businesses that apply for camera dollars.

Moved by: Brent MacDonald

Seconded: Stacy Coburn

## **Motion Passed**

#### **5) Mini-Façade Grant Application: Scentiments Floral Ltd.**

**Motion:** That the Board accepts the Mini-Façade Grant application for **Scentiments Floral Ltd.**

Moved by: Brent MacDonald

Seconded: Mike Henry

## **Motion Passed**

#### **6) Mini-Façade Grant Application: Partners Furniture**

**Motion:** That the Board accepts the Mini-Façade Grant application for Partners Furniture & Appliances.

Moved by: Brent MacDonald

Seconded: Dawn Kilmer

## **Motion Passed**

7) Mini-Façade Grant Application: **Rock Trout Events**

Motion: That the Board accepts the Mini-Façade Grant application for Rock Trout Events.

Moved by: Brent MacDonald      Seconded by: Mike Henry

**Motion Passed**

**Board Discussion**

8) That Executive Director is going to meet with Cam Friesen from Access Place to discuss boundaries in which their Saskatchewan Health Authority Street Project van hands out drug paraphernalia. The goal is to meet with City Police Services, Access Place, Mental Health to gather information. Executive Director will write a letter to City of Prince Albert, MLA's, MP and the Government of Saskatchewan upon Board approval - regarding the social issues in our Downtown.

**Motion:** Executive Director has Board approval to gather factual information in which to write a letter to the various levels of government.

Moved by: Brent MacDonald      Seconded: Mike Henry

**Motion Passed**

**Motion to Adjourn:** that meeting is now ended.

Moved by: Sharon Faul      Seconded by: Mike Henry

**Motion Passed**

Meeting ended: 11:15am

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Chairperson

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Executive Director