



Minutes

August 21, 2023 Board Meeting at 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: Meghan Mayer, Brent MacDonald, Stacy Coburn, Councillor Dawn Kilmer, Philip Fourie, Sharon Faul, Mike Henry

Administration: Rhonda Trusty

- 1) Meeting called to Order at 9:00am
- 2) Approval of Agenda: **Motion:** That the Agenda for this meeting be approved as presented
Moved by: Brent MacDonald Seconded by: Meghan Mayer *Carried
- 3) Adoption of Minutes of May 17th Board Meeting
Motion: That the Minutes from our Board Meeting of May 17th, 2023 be taken as read and adopted; and, that the Board Chairperson and Executive Director be authorized to execute the minutes.
Moved by: Meghan Mayer Seconded by: Councillor Dawn Kilmer *Carried
- 4) Budget for 2024 - **Motion:** That the Budget as presented by Executive Director be accepted and submitted to the Clerk's Office at the City of Prince Albert.
Moved by: Brent MacDonald Seconded by: Stacy Coburn *Carried
- 5) Bylaw Amendment 7.4 addition
Motion: "The City shall appoint a liaison who will provide advice to the Board as requested. In preparation for meeting(s), the liaison shall be provided with all agendas in advance of the formal meeting(s). "

Moved by: Brent MacDonald Seconded by: Sharon Faul *Carried

- 6) Downtown Bike Derby Report – Received and filed
- 7) Lease Renewal for PADBID Office Space – Motion: To approve the current rate of lease with the Gateway Mall in the amount of \$1202.52. Board Member Sharon Faul recused from this motion.

Moved by: Brent Macdonald Seconded by: Meghan Mayer *Carried

- 8) **Street Fair** – Request for refund (La Fenice Pizzeria) **Motion:** To refund La Fenice Pizzeria \$350.00 for the initial Street Fair Vendor Fee.

Moved by: Dawn Kilmer Seconded: Stacy Coburn *Carried

- 9) Street Fair Report – Received and filed
- 10) Street Fair Financials - Received and filed
- 11) Tax Abatement Report (Business Incentives) **Motion:** The Board of Directors agrees to the tax abatement incentive for new construction or alteration in PADBID as presented by Director Craig Guidinger of Planning and Development Department.

Moved by: Brent MacDonald Seconded: Mike Henry *Carried

Discussion: Advocacy letter to Minister Hindley – **Motion:** for Executive Director to write a draft letter to continue advocating for the Downtown and reiterate the economic impact of the social issues in the Downtown.

Moved by: Mike Henry Seconded : Stacy Coburn *Carried

Strategic Planning Session: scheduled for October 25th, 2023 at 1:00pm at Plaza 88

Marketing the Downtown: discussion

Adjournment:

Moved by Brent MacDonald to Adjourn.

*Carried

Chairperson: Brent MacDonald

Executive Director: Rhonda Trusty