



## Minutes

Wednesday, May 17<sup>th</sup>, 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, Mike Henry, Rhonda Trusty      Absent: Meghan Meyer

- 1) CALL TO ORDER – TIME: 09:35 am
- 2) APPROVAL OF AGENDA

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

Moved by: Sharon Faul      Seconded: Mike Henry

Motion Passed

- 3) ADOPTION OF MINUTES

**Motion:** That the Minutes from our Board Meeting of March 1st, 2023 and April 5, 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: Stacy Coburn

## NEW BUSINESS/DISCUSSION

### Mini-Façade Grant Application: The S2dio

**Motion:** That the Board accepts the Mini-Façade Grant application for The S2dio.

Moved by: Stacy Coburn      Seconded: Dawn Kilmer

Motion Passed.

### Mini-Façade Grant Application: Under The Juniper Tree Chapel

**Motion:** That the Board accepts the Mini-Façade Grant application for Under the Juniper Tree Chapel.

Moved by: Philip Fourie      Seconded: Mike Henry

Motion Passed. All in favour

**Beautification Contract** – Discussed the presented contract with the City of Prince Albert regarding beautification of the Downtown.

**Motion:** To accept the contract with the City of Prince Albert to add 34 planters to the Downtown during the May 15 – October 15<sup>th</sup> growing season.

Moved by: Dawn Kilmer      Seconded: Mike Henry

Motion passed.

### Street Fair Update - written report.

Received and filed.

### 2022 Annual Report with unaudited Financial Report.

**Motion:** To accept the 2022 Annual Report and to ask Finance Director, Ramona Fauchoux to move regarding sponsorship revenue back to revenue from the operating reserve.

Mover: Mike Henry                      Second: Sharon Faul

Motion passed.

Letter to Minister Hindley (see attached)

Logistics for trip to Regina.

Business Incentive Package

**Motion:** That we invite Vanessa Vaughn, Craig Guidinger and Terra Lennox-Zepp to our next meeting to discuss how the new assessment will impact the business community and how this can be used to grow and support the business incentive package.

Mover: Mike Henry   Second: Dawn Kilmer

Motion Passed. All in favour

**Motion:** To send the Letter of Health Crisis Concern to Minister Hindley and to cc: MLA Alana Ross, MLA Joe Hargrave, Mayor and Council, Premier Scott Moe and share the letter with Chamber of Commerce after May 31st. Pictures are to be sent and a map of the downtown district.

Mover: Philip Fourie                      Second: Mike Henry

All in Favour – Motion Passed    \*\*Next meeting to be slated for June 21<sup>st</sup>, at 9:30 with the City Administration of Craig Guidinger and Vanessa Vaughn, Ramona Fauchoux.

Motion to Adjourn: that meeting is now ended.

Meeting ended at: 11:06 am

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Chairperson

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Executive Director