



Minutes

Thursday, January 16th, 2020, 11:45am – 1:00pm
Mayor's office board room, City Hall

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: Philip Fourie, Mayor Greg Dionne, Stacy Coburn, Mike Horn, Brent McDonald, Alex Bocian, Carolyn Carleton, Meghan Mayer

1 CALL TO ORDER: 12:21

2 APPROVAL OF AGENDA

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

Moved by: Mayor Greg Dionne

3 ADOPTION OF MINUTES

Motion:

That the Minutes from our Board meeting: November 14th, 2019 be taken as read and adopted: and, that the Board Chairperson and Secretary be authorized to execute the minutes.

Moved by: Philip Fourie

3 Minutes March 27, 2019

4 CORRESPONDENCE:

4.1 None at this time

5 REPORTS OF ADMINISTRATION & COMMITTEE

5.1 Nothing to report at this time.

6 DISCUSSION ITEMS

6.1 Executive Director Report

6.1 attached
Corr. items

6.2 Main Street Events – event evaluations

6.2 attached
Corr. items

1) Street Fair

2) Crokicurl- Tender out for 2020 – review in May for 2021

3) Summer on the Square

4) Downtown Art Walk

5) Santa Claus Parade

6.3 Memberships:

1) International downtown Association \$385 US- not this year

2) PA Chamber of Commerce \$162.75 – share with the City of Prince Albert, we do not require a membership

6.4 Elections

Motion:

That the existing board agrees to continue as the Board of Directors for the Prince Albert Downtown Business Improvement District for 2020. Stacy Coburn as Chair and Philip Fourie as Vice-Chair.

Moved by: Mayor Greg Dionne

Seconded by: Alex Bocian

7 NEXT MEETING

7.1.1 TBA

8 ADJOURNMENT: 1:14pm

Chair: Stacy Coburn

Recording Sect.: Carolyn Carleton