



MINUTES

Wednesday, July 26th, 2018, 11:45am – 1:00pm
PADBID Office, 1317 Central Avenue

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, Alex Bocian, Stacy Coburn, Carolyn Carleton

1 CALL TO ORDER: 12:21

2 APPROVAL OF AGENDA

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

Moved by: Alex Bocian

Seconded by: Brent MacDonald

3 ADOPTION OF MINUTES

Motion:

That the Minutes from our Board meeting: June 6th, 2018 be taken as read and adopted: and, that the Board Chairperson and Secretary be authorized to execute the minutes.

3 Minutes June 6, 2018

Moved by: Brent MacDonald

Seconded by: Meghan Mayer

4 CORRESPONDENCE: Consent Agenda:

4.1 Central Avenue Parklet Approval

Motion: that the Consent Agenda be approved as presented.

4.1 attached Corr. items

Moved by: Meghan Mayer

Seconded by: Brent MacDonald

5 REPORTS OF ADMINISTRATION & COMMITTEE

5.1 to 5.2
attached
Corr. items

5.1 *Financial Update- see report submitted by the City of Prince Albert financial services.*

5.2 2019 Budget

Motion that the 2019 budget be approved as presented:

Moved by: Meghan Mayer

Seconded by: Alex Bocian

6 DISCUSSION ITEMS

6.1
attached
Corr.
items

6.1 *See Executive Director's Report:*

6.1.1 Workplan

6.1.2 New office location

6.1.3 Photocopier lease

6.1.4 2019 Reserve Funds presentation

6.2 *Capital update: (verbal)*

6.2.1 Wayfinding signs- installation August 2018

6.2.2 Parklet – installation August 2018?

6.2.3 Façade Grants

7 NEXT MEETING

7.1.1 October

8 ADJOURNMENT 1:55pm

Chair: Stacy Coburn

Recording Sect.: Carolyn Carleton