



MINUTES

Wednesday, March 27th, 2019, 11:45am – 1:00pm
Balcony room, 3rd floor, 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: Greg Dionne, Meghan Mayer, Stacy Coburn, Alex Bocian, Carolyn Carleton

1 CALL TO ORDER: 12:05

2 APPROVAL OF AGENDA

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

Moved by: Meghan Mayer

3 ADOPTION OF MINUTES

Motion:

That the Minutes from our Board meeting: July 26th, 2018 be taken as read and adopted: and, that the Board Chairperson and Secretary be authorized to execute the minutes.

3
Minutes
October 11, 2018

Moved by: Greg Dionne

4 CORRESPONDENCE:

4.1 Request from the Prince Albert Science Centre for board members

4.2 S.H.A.R.E. sponsor for Roast and Toast for Fred Matheson

Motion: Received and filed. Support through promotions.

4.1 & 4.2
attached
Corr. items

5 REPORTS OF ADMINISTRATION & COMMITTEE

5.2
attached
Corr. items

- 5.1 Financial Update- report submitted by the City of Prince Albert financial services will be available at the meeting
- 5.2 Main Street Events project detail and minutes from the March 20, 2019 meeting

Motion: That the reports be accepted as presented

Moved by: Stacy

6 DISCUSSION ITEMS

6.1 attached
Corr. items

- 6.1 *See Executive Director's Report:*
 - 6.1.1 PADIBD top three priorities for 2019
 - 6.1.2 Downtown Streetscape - email attachment Streetscape approved by City Council
- 6.2 Reserve fund update: (verbal)
 - 6.2.1 Façade Grant \$10,000
 - 6.2.2 Parklet \$15,000
 - 6.2.3 Historical Plaques \$1,000
 - 6.2.4 Mini Façade grants 10 @ \$1,000- committee members: Greg Dionne & Meghan Mayer
 - 6.2.5 Blade signage \$10,000
 - 6.2.6 Street signs \$2,500

*Verbal Discussion around the need for a strategic plan for focus going into 2020. Do we need Main Street Events Inc?

7 NEXT MEETING

- 7.1.1 TBD

8 ADJOURNMENT: 1:00

Chair: Stacy Coburn

Recording Sect.: Carolyn Carleton