

## Minutes

## March 28<sup>th</sup>, 2021 Email vote

## 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: Alex Bocian, Meghan Mayer, Carolyn Carleton, Brent MacDonald, Stacy Coburn, Dawn Kilmer

<u>Motion:</u> That the Prince Albert Downtown Business Improvement District Board of Directors ask that City Council raise the levy from 5.8% to 7% for properties defined in Bylaw No. 4 of 2005 to be in effect of January 1, 2021.

Moved by: Stacy Coburn \*carried Seconded by: Brent MacDonald

<u>Motion</u>: The PADBID board agrees to purchase the Canon C3530i photocopier from Unitech Office Solutions for \$2,500 with the funds from the PADBID Operating Reserve Fund.

Moved by: Stacy Coburn \*carried

Seconded by: Brent MacDonald

<u>Motion</u>: The PADBID board approves the use of \$1,500 from the PADBID Operating Reserve Fund to purchase and install a new banner at 1109 Central Ave. from Mark-it Signs.

Moved by: Stacy Coburn \*carried Seconded by: Brent MacDonald

Chair: Stacy Coburn

Recording Sect.: Carolyn Carleton