



## Minutes

Thursday, November 14th, 2019, 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: Brent MacDonald, Alex Bocian, Mike Horn, Philip Fourie, Carolyn Carleton, Meghan Meyer

### 1 CALL TO ORDER: 12:30

### 2 APPROVAL OF AGENDA

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

Moved by: Brent MacDonald

### 3 ADOPTION OF MINUTES

***Motion:*** *That the Minutes from our Board meeting: March 27th, 2019 be taken as read and adopted: and, that the Board Chairperson and Secretary be authorized to execute the minutes.*

Moved by: Meghan Meyer

3 Minutes March 27, 2019
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### 4 CORRESPONDENCE:

4.1 *Main Street Events Inc. was dissolved with all assets and duties transferred to the Prince Albert Downtown Business Improvement District.*

***Motion:*** received and filed Philip Fourie

4.1 attached Corr. items
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### 5 REPORTS OF ADMINISTRATION & COMMITTEE

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

5.2 Main Street Events final financial report

5.1 & 5.2 attached Corr. items
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***Motion:*** *That the reports be accepted as presented*

**Moved by:** Mike Horn

**Seconded by:** Alex Bocian

## 6 DISCUSSION ITEMS

6.1 attached  
Corr. items

### 6.1 *Strategic Planning Session – Presented by Philip Fourie*

#### 6.1.1 Main Street Events request- adoption of events

- 1) Street Fair
- 2) Crokicurl
- 3) Summer on the Square
- 4) Downtown Art Walk
- 5) Santa Claus Parade

**Motion:** PADBID will adopt the events from Main Street Events Inc. on their dissolution

**Moved by:** Mike Horn

**Seconded by:** Meghan Meyer

#### 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

**Motion:** to accept update as presented:

**Moved by:** Philip Fourie

**Seconded by:** Mike Horn

### 6.3 *Board Elections for 2020-2022*

**Motion:** To nominate: Brent MacDonald, Alex Bocian, Mike Horn, Philip Fourie, Meghan Meyer, Stacy Coburn to the Prince Albert Downtown Business Improvement District Board of Directors for 2020-2022

**Motion:** Brent MacDonald

**Seconded by:** Meghan Meyer

## 7 NEXT MEETING

7.1.1 January 16, 2020

## 8 ADJOURNMENT: 1:31pm

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Chair: Stacy Coburn

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Recording Sect.: Carolyn Carleton