



MINUTES

Thursday, October 11th, 2018, 11:45am – 1:00pm
PADBID Office, 1315 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: Brent MacDonald, Stacy Coburn, Carolyn Carleton, Philip Fourie, Alex Bocian, Mayor Greg Dionne
Regrets: Meghan Mayer

1 CALL TO ORDER: 12:09pm

2 APPROVAL OF AGENDA

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

Moved by: Greg Dionne

Seconded by: Brent MacDonald

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
June 6, 2018

Moved by: Philip Fourie

Seconded by: Brent MacDonald

4 CORRESPONDENCE: Consent Agenda: nothing to report

4.1

Motion:

Moved by:

Seconded by:

4.1
attached
Corr. items

5 REPORTS OF ADMINISTRATION & COMMITTEE

5.1 to 5.3
attached
Corr. items

- 5.1 Financial Update- see report submitted by the City of Prince Albert financial services.
- 5.2 2019 Budget and reserve funds submitted to the City of Prince Albert
- 5.3 Main Street Events project detail and minutes from the September 26, 2018 meeting

Motion: That the reports be accepted as presented

Moved by: Brent MacDonald Seconded by: Philip Fourie

6 DISCUSSION ITEMS

6.1
attached
Corr.
items

6.1 See Executive Director's Report:

- 6.1.1 Photocopier lease
- 6.1.2 Winter Cities Conference

Motion: "To approve the attendance of Carolyn Carleton at the Winter Cities Conference in Saskatoon, hotel fees to be paid via the PADBID account." Moved by: Greg Dionne
Seconded by: Stacy Coburn

- 6.1.3 International Downtown Association

Motion: "To approve the expenditure to become a member of the International Downtown Association" Moved by: Brent MacDonald Seconded by: Philip Fourie

- 6.1.4 Offer from paNOW- denied
- 6.1.5 Usage of PADBID logo regarding email from Wes Moore - discussion
- 6.1.6 Big Dig update

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 TBD

8 ADJOURNMENT

Chair: Stacy Coburn

Recording Sect.: Carolyn Carleton