



MINUTES

REGULAR MEETING OF KINGSVILLE BIA

TUESDAY, MAY 8, 2018 AT 6:00 P.M.

Carnegie Arts & Visitor Centre, 28 Division St. S, Kingsville, Ontario

A. CALL TO ORDER

Beth Riddiford called the Meeting to order at 6:00 pm with the following persons in attendance:

Members of BIA Board: Beth Riddiford, Tim Sala, Brian Sanford, Roberta Weston, Gord Queen, Heather Brown, Izabel Muzzin, Jason Martin, Trevor Loop

Regrets: Tony Gaffan, Mike Lauzon

Absent:

Guests: Ann McLean, Cor Boon, Henry Noestheden, Kelly O'Rourke,

Members of Administration: Christina Bedal

B. DISCLOSURE OF PECUNIARY INTEREST

Beth Riddiford reminded members that any declaration and its general nature is to be made prior to each item being discussed.

C. DELEGATIONS

Kelly O'Rourke from Canadian Cancer Society – Presentation regarding Relay for Life

Ann McLean of Mary Kathryn Ladies Shop – Shared opinion regarding patios and parking

D. AMENDMENTS TO THE AGENDA

HIGHLAND GAMES – PLANNING IS TAKING PLACE FOR JUNE 2019 IN THE PARK AND PAVILLION

E. ADOPTION OF ACCOUNTS

BIA Coordinator – Re: BIA Accounts as recorded in the monthly period ending April 2018. **BIA-047-2018** MOTION BY ROBERTA WESTON AND SECONDED BY TREVOR LOOP, TO APPROVE THE ACCOUNTS FOR APRIL 2018. **CARRIED**

F. STAFF REPORTS

1. BIA Coordinator Christina Bedal – Re: Monthly Activity

The Coordinator presented her written report.

2. COUNCIL REP Gord Queen – Report was reviewed

3 EDDK – Heather Brown updated new EDDK signs are going up at their membership locations.

G. BUSINESS/CORRESPONDENCE – ACTION REQUIRED

1. Patio Request – Mare Nostrum – Board discussion took place. Coordinator provided response to send to Town of Kingsville expressing concerns over loss of curbside parking on Main Street.

2. Patio Request– Elite – Board discussion took place. Coordinator provided response to send to Town of Kingsville expressing concerns over loss of curbside parking on Main Street.

H. MINUTES OF THE PREVIOUS MEETINGS

BIA-048-2018 – motion to approve the minutes from the April 10, 2018 meeting made by Tim Sala and seconded by Brian Sanford. **CARRIED**

I. BUSINESS/ CORRESPONDENCE - INFORMATIONAL

1. Letter to Town Council – Pop Up Businesses reviewed
2. Letter to Town Council – Requesting Lease Amendment reviewed
3. Letter to Economic Development & Tourism – Bazaar Nights reviewed and discussed

J. NEW AND UNFINISHED BUSINESS

1. Lease Amendment Request –

- Beth Riddiford and Christina Bedal attended town council meeting and no further update at this time

2. Kingsville Pocket Map –

- Quote information and advertising options discussed. Coordinator to request to see if 3 additional spots can be created in existing map and then move forward with Tourism to complete the map.

3. Kingsville Bazaar Nights

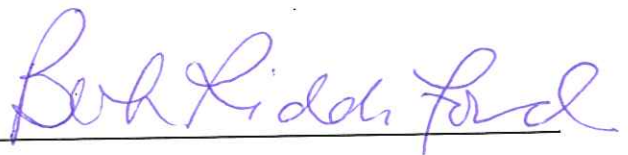
- Event was further discussed by the Board. Coordinator instructed to send a follow up letter to the Economic Development & Tourism Committee.

4. Public Parking Lot Signage and Parking

- Discussion took place to identify options for better signs and parking constraints in the downtown area. Tabled to June meeting for further discussion.

K. Adjournment

BIA-049-2018 Motion by Brian Sanford and seconded by Heather Brown to adjourn the meeting at 8:05 p.m. **CARRIED**



CHAIR, Beth Riddiford



RECORDING SECRETARY, Christina Bedal