## KINGSVILLE BIA
**JULY 9, 2019 @ 6:15 P.M.**
**Carnegie Arts & Visitor Centre, 28 Division St. S, Kingsville**

### A. CALL TO ORDER

Beth Riddiford called the Meeting to order at 6:11 p.m. with the following Members in attendance:

**MEMBERS OF BIA BOARD:**
Beth Riddiford
Councillor Tony Gaffan
Councillor Laura Lucier
Trevor Loop
Izabel Muzzin
Jason Martin
Maria Edwards
Amanda Everaert
Heather Brown
Roberta Weston

Absent: Sarah Trudell
       Paul Thompson

**MEMBERS OF ADMINISTRATION:**
Christina Bedal

### B. DISCLOSURE OF PECUNIARY INTEREST

Beth Riddiford reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

### C. PRESENTATIONS/DELEGATIONS

NONE

### D. AMENDMENTS TO THE AGENDA

NONE

### E. ADOPTION OF ACCOUNTS

1. **BIA Accounts –** RE: Budget actuals ending JUNE 2019

**BIA-118-2019**      Moved by Trevor Loop, seconded by Izabela Muzzin to receive the accounts ending June 2019

**CARRIED**

### F. STAFF REPORTS

1. CHRISTINA BEDAL PRESENTED HER REPORT
2. LAURA LUCIER PRESENTED HER REPORT
3. IZABELLA MUZZIN PRESENTED HER REPORT

### G. BUSINESS/CORRESPONDENCE – ACTION REQUIRED

1. Cindy's Home & Garden Correspondence request dated June 2019 RE: Security Grant Program

**BIA-119-2019**      Moved by Maria Edwards, seconded by Roberta Weston to approve $100 for the Security Grant.

**CARRIED**

2. N.I. Peralta Engineering Correspondence request dated June 2019 RE: Security Grant Program

**BIA-120-2019**      Moved by Laura Lucier, seconded by Heather Brown to approve $100 for the Security Grant.

**CARRIED**

3. Alto Lounge Correspondence request dated June 2019 RE: Facelift Grant Program

**BIA-121-2019**      Moved by Maria Edwards, seconded by Trevor Loop to approve $500 for the Facelift Grant Program.

**CARRIED**

4.   O'Sarracino Correspondence request dated June 2019 RE: Facelift Grant Program

**BIA-122-2019**   Moved by Heather Brown, seconded by Trevor Loop to approve $500 for the Facelift Grant Program.

**CARRIED**

5.   Dan McCall Correspondence request dated June 2019 RE: Facelift Grant Program

**BIA-123-2019**   Moved by Heather Brown, seconded by Maria Edwards to approve $500 for the Facelift Grant Program.

**CARRIED**

6.   Harry Roettele Correspondence request dated June 2019 RE: Facelift Grant Program

**BIA-124-2019**   Moved by Jason Martin, seconded by Trevor Loop to approve $500 for the Facelift Grant Program.

**CARRIED**

## H.  MINUTES OF THE PREVIOUS MEETING

1.   Kingsville BIA Meeting Minutes—June 11, 2019

**BIA-125-2019**   Moved by Tony Gaffan, seconded by Roberta Weston to receive the minutes of the Kingsville BIA Meeting dated June 11, 2019

**CARRIED**

## I.  BUSINESS/CORRESPONDENCE – INFORMATIONAL

NONE

## J.  NEW AND UNFINISHED BUSINESS

**1.**  BANNERS – Art Submissions reviewed.  Coordinator to contact Chapmans for further options for consideration.

2. TALL SHIPS – BIA Coordinator updated on progress in planning

3. PARKING SIGNS – Determined sign option, sizing info to be provided to the board.

4. COUPON BOOK – Coupon book name determined and will be Best of Kingsville BIA and will sell for $10. 1000 books to be held in reserve for BIA Members to purchase for $5 to use as they desire.

5. BLOOD DONOR CLINIC – Coordinator updated on progress.

6. NETWORKING EVENT IDEA - Coordinator presented an option and will begin working on the program to launch in November 2019.

7. STREET HOCKEY FUNDRAISER IDEA - This type of event is too large to carry out and will be tabled.

8. FLOWER PROGRAM DISCUSSION - Coordinator to prepare information for nest meeting to prepare to request to be delegates to Council.

9. SIDEWALK SALES - Coordinator updated on progress.

10. DELEGATE WITH COUNCIL - Coordinator to prepare information for next meeting for further discussion.

## K. NEXT MEETING DATE

The next meeting of the Committee will be held on Tuesday, August 13, 2019 at 6:15 p.m.

## L. ADJOURNMENT

The meeting adjourned at 7:44 p.m.

# COMMITTEE MINUTES

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**CHAIR, Beth Riddiford**


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**RECORDING SECRETARY, Christina Bedal**