



COMMITTEE MINUTES

KINGSVILLE BIA
AUGUST 11, 2020 @ 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 6:05 p.m. with the following Members in attendance:

MEMBERS OF BIA BOARD:

Beth Riddiford
Councilor Tony Gaffan
Councilor Laura Lucier
Heather Brown
Roberta Weston
Trevor Loop
Amanda Everaert
Dave Debergh
Maria Edwards
Izabel Muzzin
Jason Martin

MEMBERS OF ADMINISTRATION:

Absent: NONE

Guests: Christina Bedal
Michelle Law

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

Michelle Law of Kingsville Migration Festival Committee discussed the idea of hosting an Open Streets type of event on Saturday October 17 from 10-4 as well as the idea of a Bubble Walk. The BIA will share information and encourage

businesses to decorate storefronts. The BIA supports events but did not feel it necessary to close streets.

D. AMENDMENTS TO THE AGENDA

NONE

E. ADOPTION OF ACCOUNTS

1. **BIA Accounts** – RE: Budget actuals ending JULY 2020

BIA-188-2020 Moved by Izabela Muzzin, seconded by Jason Martin to receive the accounts ending JULY 2020

CARRIED

F. STAFF REPORTS

1. **BIA VOLUNTEER PRESENTED HER REPORT**- Christina Bedal updated that she had processed bills to be paid, checked emails, managed the online contest and managing social media needs and worked with member concerns
2. **TONY GAFFAN PRESENTED HIS REPORT** – Tony Gaffan discussed construction approved for Main St. W., a home school approved on Queen St, site plan amendment for 140 Main St and \$750 grant approved for reopening businesses.
3. **EDDK REPORT** – Nothing to report.

G. BUSINESS/CORRESPONDENCE – ACTION REQUIRED

NONE

H. MINUTES OF THE PREVIOUS MEETING

1. Kingsville BIA Committee Meeting Minutes—July 14, 2020

BIA-189-2020 Moved by Heather Brown, seconded by Maria Edwards to receive the minutes of the Kingsville BIA Meeting dated July 14, 2020

CARRIED

I. NEW AND UNFINISHED BUSINESS

1. OPEN STREETS – discussed how the event had gone
2. \$10,000 BIA DOLLAR SUMMER GIVEAWAY – in process and well received by public
3. FLOWER PROGRAM – RFP process has begun and quotes coming in
4. BIA COORDINATOR- position was posted
5. WFCU \$100 DONATION FOR COUPON BOOKS
6. \$750 REOPENING GRANT –Criteria was discussed for qualifying for the grant

BIA-190-2020 Moved by Izabela Muzzin, seconded by Heather Brown to send a letter to Council from the Board asking for reconsideration of the disqualifying criteria for those participating in ongoing Open Street event.

CARRIED

ADDITIONAL ITEMS:

J. NEXT MEETING DATE

The next meeting of the Committee will be held on Tuesday, September 8th, 2020 at 6:15 PM

K. ADJOURNMENT

The meeting adjourned 8:00 p.m.



CHAIR, Beth Riddiford



RECORDING SECRETARY,
Laura Lucier