

Downtown Goderich Business Improvement Area

Agenda # 216 – April 13, 2021

Tuesday, April 13th, 2021 @ 6:00 p.m.

Via Zoom, Goderich, Ontario

~AGENDA~

1.0 WELCOME

Special guest Devin Horton, owner of The Business Adventure, attendance to be confirmed

2.0 DISCLOSURE OF PECUNIARY INTEREST

3.0 ADOPTION OF MINUTES AND APPROVAL OF AGENDA

3.1 Adoption of Minutes

Moved by:
Seconded by:

That the B.I.A Board hereby adopts the March 9, 2021 BIA Board minutes hearing no errors or omissions, move to adopt as presented.

3.2 Approval of Agenda

Moved by:
Seconded by:

That the B.I.A Board hereby accepts the April 13, 2021 Agenda, as presented.

4.0 NEW & GENERAL BUSINESS

4.1 See correspondence 9.0

5.0 BUSINESS ARISING FROM THE MINUTES

5.1

6.0 COMMITTEE REPORTS

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6.1 Beautification

6.2 Advertising, Events and Programming

6.3 Farmers' Market

6.4 Open Square

7.0 FINANCIAL REPORTS

7.1 Moved by:

Seconded by:

To approve the financial statements for the period ending March 31, 2021

8.0 REPORTS

8.1 BIA Managers' report

8.2 Municipal & Marine Heritage Committee

9.0 CORRESPONDENCE

9.1 Email correspondence dated March 3, 2021 from Leila Goreil, marketing Coordinator, regarding BIA Advertising Opportunities with Parkbridge (The Bluffs at Huron and Huron Haven). Requires a discussion or MOTION to approve.

9.2 Cycling Strategy. Cycling Tourism Email correspondence dated March 9, 2021. Request from Andrea Fisher to place letter from the Mayor John Grace, See corresponding documents on the April Agenda.

9.3 Email from Denata Stanbury dated March 30, 2021. Offer to donate eight bicycle stands for the square. Requires a MOTION to approve. Defer to Shelley Peet Beautification Committee Chair

10.0 UNFINISHED BUSINESS

10.1 Enhancing back alleyways and secondary thoroughfares

10.2 BIA Advertising Events and Programming Committee requires a Chair

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10.3 Music in the square

11.0 POSSIBLE CLOSED B.I.A BOARD MEETING MATTERS

In the event that the BIA Board enters into a Closed Session pursuant to Section 239 (2) (b) and (d) of the Municipal Act, Board will reconvene following the Closed Session at which time the public may be present.

11.1 BIA Managers' Contract for 2021

12.0 NEXT MEETING

Tuesday May 11, 2021 at 6:00pm via Zoom.

13.0 ADJOURNMENT

MOTION:

Moved by:

Seconded by:

That the Goderich Business Improvement Area Board of Management does now adjourn at ____ p.m.

Please join us in saying farewell to Garb & Gear Source for Sports located on 4 Courthouse Square. Final day was Saturday March 27, 2021. Closed permanently.

BIA Quoting *Strictly Business with Trevor Bazinet* – Facebook Page

"It is sad to see a local business close after 45 years of being in business. I would like to say thank you to the manager of Garb & Gear Source For Sports Phil Petrie and all his staff over the years for serving our community. I will miss shopping at Garb & Gear Source For Sports.

Happy Retirement Phil Petrie."