

1.0 DBIA Board meeting - October 2024



PETERBOROUGH
DOWNTOWN BUSINESS
IMPROVEMENT AREA

DBIA board meeting – October 2024

Wednesday October 9, 2024

Everest room at Venture North

8-9am

Agenda

Expected attendees: *Brad Collyer, Tiffany Arcari, Madeleine Hurrell, Sacha Lai-Svirk, Paul Hurley, Joe Rees, Neil Hannam, Nigel Lister, and Michael Cherney,*

Absent:

Staff in attendance: Nour Mazloum, Connor English

Recorder: Connor English

Meeting called to order at: 8:00am

Item #	Time Allotted	Subject	Attachment	Lead	Action
		Welcome Land acknowledgement		<i>S. Lai-Svirk</i>	Start: 8:00
		Declaration of Pecuniary Interests			
1.0		Approval of the agenda		<i>S. Lai-Svirk</i>	Moved By: J. Rees Seconded by: M. Hurrell
2.0		Approval of the minutes: September 11, 2024		<i>S. Lai-Svirk</i>	Moved By: N. Hannam Seconded by: T. Arcari
3.0		Appointment of a new vice-chair Motion: to appoint Nigel Lister as the new vice-chair		<i>S. Lai-Svirk</i>	Moved By: N. Hannam Seconded by: B. Collyer

4.0		Appointment of new Members Motion to appoint Matt Couture, Shelby Leonard-Watt, Shannon Mak, Ally Pile, Deanna Guttman as new board members -Bring in new board members for governance training. -close to 15 applicants -alex has stepped down from the board as counsellor rep -Nour talked with Mayor he said they didn't feel like representation as counsel rep is needed -bylaws willing to be changed by the city to accommodate removing counsel rep on board.		S. Lai-Svirk	Moved by: N. Lister Seconded By: B. Collyer
5.0		Executive Director's report -4 new business open -trillium grant application -exploring other grants -hosted breakfast with Betts -phase 2 is on schedule Beta test will begin late Nov. Full launch for Feb FROLIC doing website -co-hosting YMCA -sponsoring Modern entrepreneur experience -Feb winter fest -colab with city on tree lighting ceremony		N. Mazloun	
6.0		Finance Report -board reviewed financial statements and the DBIA is in good financial standing.		N.Mazloun, B. Collyer	
7.0		Committee chairs selection: Engagement committee Marketing committee MOTION: to appoint Joe Rees as the chair and Tiffany Arcari as vice chair for the engagement committee and Nigel Lister as the chair and Maddie Hurrell as vice chair for the marketing committee			Moved By: N. Lister Seconded By: B. Collyer
8.0		Change account owners with CRA MOTION: Appoint Nour			Moved By: B. Collyer

		Mazloun-ED, Sacha Lai-Svirk -Chair, Brad Collyer -Treasurer as new account owners with CRA			Seconded By: N. Hannam
9.0		Camera Grant: Sandy's Cigar and Variety -approved to cover \$750 Events grant: Autumn Local Music Festival -approve for \$1000		N. Mazloun	Moved by T. Arcari Seconded By: M. Hurrell
10.0		Associate members applications: Kawartha Outfitters starting January 1st			Moved by: B. Collyer Second by: J. Rees
11.0		New Business -Neil Hannam is going to look into Bylaws and adjusting what he can			
12.0		Adjournment			Moved by: N. Lister Time: 9:03