

## MINUTES

### Hespeler Business Improvement Area Committee

Wednesday August 16<sup>th</sup> 2023 6:30pm by Zoom Call

**Committee Members;** Executive Director – Darren, Chair – Cory, Treasurer – Kenn, Councillor Devine, Dana, Mark.

**Regrets;** Tara and Kira

#### **Meeting Called to Order**

The Executive Director welcomed everyone present and called the meeting to order at 6:30 p.m. and the meeting adjourned at 8:30 p.m.

#### **Acknowledgement : Councillor Donna Reid**

Darren said a few words to acknowledge the passing of Councillor Reid.

#### **Darren – Dam Lights**

1. Discussed passing responsibility of Dam Lights over to this City. Board chose to keep responsibility for now. No motion needed for status quo.

#### **Cory – Jacobs Landing Lighting proposal**

1. There is an idea to design new lighting for Jacobs Landing. The concept the managers agreed it was worth investigating. Cory and Dylan will work together create some concept drawing and high level costs for a future meeting.

#### **Darren – AGM in September**

1. Need a location. Cory will discuss with Ernie's pub. We have discussed a few available dates based on various participants calendars and settled on Sept.21<sup>st</sup> or 27<sup>th</sup>
2. We need to organize an agenda, format, and protocols
3. **MOTION brought forward by Cory: The BIA will spend up to \$400 for finger food at the AGM.**  
**1<sup>st</sup> – Kenn, 2<sup>nd</sup>—Councillor Devine, PASSED**

#### **Darren – 2024 Budget Discussion**

1. Kenn presented two versions of a budget with various assumptions
2. Tremendous pressure on the budget due to increased cost of Holiday Lights
3. High Level Agreement for Kenn to return with just two scenarios. Will pass the budget at the September meeting

**No motions needed**

**Close of Meeting**

**THAT the August 16th, 2023 On Line meeting of the Hespeler BIA Board meeting does now adjourn at 8:30 p.m.**

**Moved by: Cory**

**Seconded by: Kenn**

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Chair – HESPELER BIA

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Recording Secretary