



April 4th 2024

BOARD MINUTES

Alliston BIA Board of Directors Meeting

April 4th, 2024 @ 7:30 a.m.

In - Person and Zoom

51 Victoria St East,

Alliston ON.

Chair: Lachlan McGurk

Attendees:

Chair Lachlan McGurk, Treasurer Kim Lyon, Directors Mike Jerry, Director David Grossi, Director Ben Carnovale, Director Alicia Regier, Councillor Paul Foster, Councillor Chris Rapin, Miranda Campbell Office Coordinator

Guests:

Becky Breedon Economic Development Officer

Regrets:

Director Sandra Lambi, Director Lisa Culmone

Amendments and Approval of Previous Minutes, March 2024

- Minutes of the previous meeting were presented to the Board.
- No noted corrections or amendments

Motion Moved by Director Lyon, seconded by Director Carnovale

Approval of the March 2024 minutes

Carried

Disclosures of Pecuniary Interest

- No disclosures of pecuniary interest were received from the Board Members



April 4th, 2024

Approval of the Agenda

Motion Moved by Director Kim Lyon, Seconded by Director Regier

- Approval of the Agenda dated March 7th, 2024

Carried

Opening

Chair McGurk welcomed all Board members. Chair McGurk notified the Board of his requirement to leave the meeting at 8:15am.

Chair's Report

- **SHIFT:** Chair McGurk explained a video that was circulated regarding mischievous behavior to Bern's Flowers location, seeking other downtown merchants to participate in the CAMsafe program..

Office Report

Tottenham Home Show April 20th, 2024, preparations are underway

Treasurer Report

- Director Kim Lyon discussed March financials. Conference room speaker purchase is required, budget allocated by Director Kim Lyon is \$1,000.

Action: Miranda to order microphone/video device

Motion Moved by Director Regier, seconded by Councillor Rapin

Carried

Projects Update

Mural

- MOU waiting on an image from the Artist.

Action: Miranda to contact Lawyer with update to revised contract

Digital sign

- Director Carnovale spoke of no status change of electrical installation.

Action: Director Carnovale to obtain an estimate for electrical cost.

Feasibility Study Chair McGurk presenting to Council

- Motion to move Council Presentation to May 13, 2024.

Motion Moved by Director Lyon, seconded by Director Carnovale

Carried

ECDEV - Grant funding for Tourism Grant has been approved. Letter to arrive shortly for notification. Chair McGurk read a motion for a Tourism Grant.

Motion Moved by Director Alicia Regier, seconded by Councilor Chris Rapin

Carried

Events

Farmers Market

- Discussion about low vendor sign up.

Action: Miranda to talk to Director Lisa Culmone about possibility of changing date, shorter operating hours, shorter season and market viability.

Adjournment

- Chair McGurk had to leave the meeting. Lost Quorum at 8:15a due to internet issues.

Moved by Director Lyon , seconded by Director Carnovale

Carried

Lachlan McGurk
Chair, Lachlan McGurk