

OTTAWA STREET BIA MEETING
Tuesday, May 16, 2023
6:00pm – 7:00pm
BOARD MEETING MINUTES

B. Forgie
T. Lute
S. Querob
W. Fletcher **
E. Grad

C. Braley.
M. Carruth
J. Abbiss**
A. Terveld
M. Baker**

** Not in attendance

1. Welcome & Introductions – M. Carruth

2. Minutes for April, 2023 Board Meeting – M. Carruth

Will not be available at this time

3. Treasurer's Report – E. Grad

BIA \$67,881.61 Contingency \$36,353.12

4. Committee Updates – A. Terveld

Street Poles Mobile Art

As of today, permission has been granted to produce 13 mobiles for our poles.

We are 4 weeks out from installation.

Currently a contest running where we are asking everyone to let us know 1 word that describes Family Pride to them.

Top favourite words will be featured on the art piece.

Hanging Baskets Sale

The money from the hanging baskets will go back towards the Pride art which will save us money in the long run since we can hang this art piece every summer.

Motion to up the basket costs to \$95 on June 3rd in order to make the money back spent on the baskets themselves.

1st T. Lute 2nd A. Terveld Carried

Art Installation in Parkette

We are looking at an installation date of May 24th.

5. BIA Advisory Committee – C. Braley

The city has wiped all parking fees related to road closures for events.

List of grants available to Ottawa Street BIA featured on Hamilton EcDev website.
C. Braley will create a newsletter for businesses to highlight different grant options.

Attendance counter and power washer available for use between all BIAs

Grant for concrete canvas available for any blank walls to be painted with art.

6. BIA Coordinator – C. Braley

Umbrella Academy Filming Update

Sent an email but there is an imposter claiming to be part of the Umbrella Academy, the police have been notified.

AGM Location

The L.G Wallace Funeral home has a free community room for our AGM. Board agreed on location and C. Braley will book upon return to office.

Bylaw Recap for Online Board Meetings

In order to be considered for attendance online, you need to state you are here either over microphone or camera

\$10,000 Allocation

Discussed the possibility of using this money allocation towards another staff member in the office as an administration and business liaison role.

7. Other

B. Forgie has had to resign from being secretary and we are looking for someone who can take on this role which includes taking minutes at each of our meetings.

A.Terveld reached out to metrolinks Monday 29th of May at 10am to discuss solutions for traffic control.

Suggestions include change left turns from Cannon to Ottawa, advanced green on Barton, allow for right turns off of Kenilworth towards Ottawa Street North.

8. Dismissal

NEXT MEETING: Tuesday, June 20th, 2023 6:00 – 7:00 pm