



**KERR VILLAGE BUSINESS IMPROVEMENT AREA  
BOARD OF DIRECTORS MEETING**

**Location: B-363 KERR STREET, OAKVILLE, ON**

**Date & Time: Tuesday, January 28, 2020-8am**

**DRAFT  
AGENDA**

<b>BOARD MEMBERS</b>	Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Don Wilson, Dave Walsh, Chris Stadnik, Bob de Hoog, Joe Martineau
<b>PRESENT</b>	
<b>PROXY</b>	
<b>REGRETS</b>	
<b>GUESTS</b>	
<b>Item #</b>	<b>Item Description</b>
1.	<b>Call to Order:</b>
2.	<b>Approval of Agenda:</b>
3.	<b>Declaration of Pecuniary Interest:</b>
4.	<b>Approval of Previous Meeting Minutes:</b>
5.	<b>Special Events &amp; Sponsorship</b>
6.	<b>Street Scaping:</b>
7.	<b>Strategic Plan:</b> See attached
8.	<b>Budget &amp; AGM 2020:</b> 1. Increase request 2. AGM Date & Location
9.	<b>Development:</b>
10.	<b>Executive Director Report:</b> See attached
11.	<b>New Business:</b>
12.	<b>Adjournment:</b>
13.	<b>Next Meeting Dates: Thursday January 27, 2020 8am</b>



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## **EXECUTIVE DIRECTOR REPORT**

- January Visit by Accountant
- Preparing for Audit by KPMG-have to complete check list
- Completed and submitted Celebrate Ontario grant for 2020
- Coordinated Social Media Posts
- Met with Town Finance re:2020 Budget process. Need to determine % increase
- Kerrfest meeting before New Year
- Spoke with Town Event Staff re:2020 events
- OBIAA Advocacy & Communication Phone Conferences
- Conference with Town Event Coordinator regarding 2020 Events
- Researching event funding sources
- Updating business directory
- Kerrfest preparations and logistics
- Kerrfest partnership opportunities
- Strategic Planning goals
- Community opportunities-do we want to host Business After Hours in 2021?
- Funding Opportunity- \$2000 available if we do 3 events in Westwood Park or Heritage Square. One event to take place on June 20<sup>th</sup>.
- Spoke at Oakville Lions Club along with Board Chair
- Visited various merchants