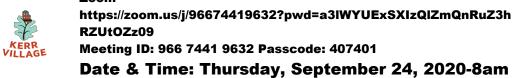
KERR VILLAGE BUSINESS IMPROVEMENT AREA BOARD OF DIRECTORS MEETING

Zoom-



DRAFT AGENDA

BOARD MEMBE	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
PRESE	
PROXY	
REGRE	
GUEST	
ltem #	em Description
1.	all to Order:
2.	pproval of Agenda:
3.	eclaration of Pecuniary Interest:
4.	pproval of Previous Meeting Minutes:
5.	UDGET: 021 Budget process has started for the fiscal year that starts Jan 1, 2021. einstate original budget at 412,511 eed to have approval
6.	pecial Events & Sponsorship: errfest has been paused for 2020. D21 Kerrfest TBA Ve will be supporting Film Ca Halloween Event
7.	treets Scaping: anging baskets and planter baskets installed. hristmas Tree installed in Westwood Park enches installed arbage Cans probably will not be in place till Spring anners installed 58 Kerr St Parking Lot picnic tables and planters placed there for a public patio
8.	evelopment: og guide location Senior Living moving forward evelopment will be taking place at Maurice Drive (Rebecca & Maurice). Sign up and units being sold ght now.
9.	xecutive Director Report: Doug Sams
10.	lotion to receive reports:
11.	ew Business : ext meeting dates: Thursday October 22, 2020 GM TBD
12.	djournment:
13.	ext Meeting Date: TBD

KERR VILLAGE BUSINESS IMPROVEMENT AREA BOARD OF DIRECTORS MEETING

Zoom-



https://zoom.us/j/96674419632?pwd=a3IWYUExSXIzQIZmQnRuZ3h RZUtOZz09 Meeting ID: 966 7441 9632 Passcode: 407401

Date & Time: Thursday, September 24, 2020-8am

DRAFT AGENDA

EXECUTIVE DIRECTOR REPORT

- March visit by Accountant
- April-May accounting done via email
- June, July, August, September site visit by Accountant
- Banners installed August on Kerr Street
- Installation of hanging baskets and planters for flowers
- Benches installed. Garbage Cans will have to wait till Spring
- Mayors Economic Task Force Patio regulations relaxed and fee's waived, Welcome Back Oakville Campaign, picnic tables, garbage cans, and planter baskets set up in public lot at 258 Kerr St. Advocated for: reduced Hydro rate, suspend rent evictions, to revise CERCA program. Task force met weekly till July and then met bi weekly till end of August.
- Economic Recovery Task force was formed to meet bi weekly. Asking for extension of patio program into Winter.
- Cancellation of Kerrfest 2020
- Refreshed Kerrfest website.
- Refreshed Kerrfest Gallery and videos (final production)
- Social Media Posts and Video Production.
- Christmas Tree Planted in Westwood Park
- Regular meetings with local Constable
- Monthly Visit Oakville Meetings & 1 Branding meeting
- Online with virtual Town Hall for Budget approval in May.
- Ministry of Finance online twice regarding MPAC for program review. Identified issues.
- Visited Merchants to deliver social distance decals
- Visited Merchants to deliver sanitizer
- Delivered sanitizing dispensers to board members
- Province of Ontario Legislative assembly Red Tape Reduction for Small Business; advocated for reduction in Hydro rates; CERCA changes; extend programs for CERCA and commercial rent evictions.
- Wrote letters and sent information to advocate for small business to Oakville MP, MPP, Mayor and Premier.
- Appeared on Oakville Matters
- Proclamation of BIA Week Sept 28-Oct 2nd
- 50th Year Anniversary of BIA's
- Assisted with garbage problems and graffiti issues.
- Ran off Covid-19 signage and delivered to merchants.

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- OBIAA best practices calls weekly
- Monthly OBIAA Board meetings