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| **BOARD MEMBERS** | Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Don Wilson, Dave Walsh, Chris Stadnik, Joe Martineau, Doug Ball |
| **PRESENT** | Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat Tracey Dressen, Joe Martineau |
| **PROXY** |  |
| **REGRETS** | Dean MacLean, Noel Lourenco, Don Wilson, Chris Stadnik, Doug Ball, Dave Walsh |
| **GUESTS** |  |

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| **Item #** | **Item Description** |
|  | **Call to Order: 8:22am** |
|  | **Declaration of Pecuniary Interest: None** |
|  | **Approval of Previous Meeting Minutes:** Motion by: Ray Second by: Robert |
|  | **Approval of Agenda:** Motion by: Tracey Second by: Joe |
|  | **Updates:**  * Filming to take place on Kerr St between Washington & Florence June 29, 9 pm – 5:00 am * 50 Speers Road public meeting contemplating development of 27 story rental unit & amenities. No planning application has been submitted. Affordable housing a concern for displaced tenants. * [Update: Kerr Underpass Project](https://www.insidehalton.com/news-story/10656723--major-components-significant-update-on-2-big-oakville-projects-on-burloak-drive-and-kerr-street/) No Movement |
|  | **Streetscape Updates- Installation Updates**   * All flowers & hanging baskets installed * Banners installed * Tree Lights removed |
|  | **Special Event Updates Event updates-Dave/Dean**  Line up has been completed and announcements coming. |
|  | **Development Updates-Ray**  Ray gave a report on the Economic Development of Kerr Street, also discussed areas and vacant properties that are in disrepair and need attended to. |
|  | **Executive Director Report:** See Attached |
|  | **Motion to receive reports:** Motion by: Robert Second by: Tracey |
|  | **New Business**: None |
|  | **Kerr Village Insights:** None |
|  | **Adjournment:** Motion by: Joe & Theresa |
| **13.** | **Next Board Meeting Date: Thursday, July 28, 2022. (in Person)**  **Next Special Events Meeting: TBA** |

**EXECUTIVE DIRECTOR REPORT**

* June 2022 online newsletter was published and emailed
* Assisted Town with Patio Compliance
* Social media posts
* Kerrfest promo video playing at theatre
* KF talked to agents, received contracts, sent deposits
* Teagan Ride planning of event
* Taped a segment of Oakville Matters re: economic development
* Attended zoom meeting with Ontario Big City Mayors re: social issues
* Artist of the Month bulletin board display
* Accountant June visit
* Answered emails
* June - met with Recovery and Resiliency Committee (bi weekly meetings)
* OBIAA Vice President & Advocacy Chair meetings June
* Working on bicycle friendly destination for Kerr Village
* Various sponsorship meetings, secured new sponsros
* Visited Merchants and answered emails.
* Welcomed new merchant Cakes by Anna
* Attended Town Economic Update breakfast
* Attended Chamber Business Awards banquet
* Visited various merchants
* Worked two Saturdays for Streets Scape
* Work Sunday on Teagan’s Ride
* Assisted Halton Waste with garbage issues
* Phone conf with Town Film Liaison