**MINUTES**

**Kerr Village BIA Board Meeting**

**Thursday, May 24, 2018**

**8:00AM**

**Kerr Village BIA**

**B-363 Kerr Street**

**Oakville, ON L6K 3B9**

**Present:**

**Doug Sams, Executive Director**

**Dean MacLean, Chair**

**Noel Lourenco**

**Terry Hutchison**

**Steve Clayton**

**Dr. Theresa Bankey**

**Cathy Duddeck**

**Robert Nashat**

**Proxy- Chris Stadnik**

**Regrets:, Dave Walsh, Don Wilson**

**Meeting called to order by Dean MacLean at 8:15am**

**Minutes:** Doug Sams

**Guests: Guests: None**

**Pecuniary Interests: None**

***Adoption of the Minutes:* Thursday, April 26, 2018 Motion by Cathy, second by Theresa. Motion Passed**

**COMMITTEE REPORTS:**

**Street Scaping:**

Dean gave report. Planters & Planters

Tree Lights

Banner repair

**Special Events:**

Market

Kerrfest 3rd day

**Sponsorship:**

Dean talked about touching base with the sponsors about 2018

**Long Term Planning:**

Cathy gave report on some development plans

Development at Prince Charles & Kerr St commercial

**Nomination:**

Nothing to report

**Development:**

Terry set up meeting arrange meetings with property owners.

**Strategic Plan:**.

**Finance:**

**Communications:**

Report on quotes for social media by Dr. Bankey and Noel

Dean motion to approach communications to pursue a web hosting communication company to do our social media. Second by Cathy

**ED Report:**

**Motion to receive reports made by Cathy, second by Chris, motion passed.**

**New Business**

**Motion** **to adjourn made by Noel, second by Chris , motion passed.** **Meeting Adjourned**

**Next Board Meeting**

**Thursday, May 24 2018 at 8am**