**MINUTES**

**Kerr Village BIA Board Meeting**

**Thursday, September 20, 2018**

**8:00AM**

**Kerr Village BIA**

**B-363 Kerr Street**

**Oakville, ON L6K 3B9**

Present:

Doug Sams, Executive Director

**Dean MacLean, Chair**

**Noel Lourenco**

**Cathy Duddeck**

Brett Warren

**Dave Walsh**

Don Wilson

Robert Nashat

Terry Hutchison

Regrets:,Dr. Theresa Bankey, Steve Clayton ,Chris Stadnik

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

Minutes: Doug Sams

Guests: Guests: None

Pecuniary Interests: None

Adoption of the Minutes: No minutes to approve from last meeting in August-no quorum and motions were needed to be addressed.

**COMMITTEE REPORTS:**

**Special Events:**

Dave gave his thoughts on Kerrfest. Everything seemed to go well on the feedback from people.

Attendance, vendors, food was discussed. Max capacity seems to be 6,000 in Westwood Park.

Cathy said there were very some very nice media posts.

Dean brought up that the performers were impressed, gave some thoughts on what they said. Performers thought it was an intimate setting. They can be more involved in encouraging donations.

Beverage sales were very successful. Will make some adjustments with the lines. It helped off set cost with income that was brought in.

VIP Tent was very successful.

Sunday Kerrfest Kids was very successful. Next year go from 11am-3pm on Sunday. Make Sunday a give back day.

VIP we have a couple of people who attended and are interested in sponsorship.

Discuss Tree Lighting at next meeting.

Try to decorate tree. Gather information and make report at the next meeting.

**Sponsorship:**

Nothing else to report

**Development:**

Terry discussed possible developments & vacant property demolition.

Discussion ensued what is being said about various locations.

Cathy discussed last site plan meeeitng.

**Finance:** Nothing to report

**Communications:**

Nothing to report

**Street Scaping:**

Tree Lights look nice. Need to have GFI’s wired to new LED lights on the poles.

**Long Term Planning**:

Nothing to report

**Nomination:**

Nothing to report

**Strategic Plan:**

Nothing to report

**ED Report:**

Sept. 18th Accountant, Jim Oates monthly visit

Instal New Tree Lights

Kerrfest 2018 re planning

Visit Oakville Meeting

Meeting re Logistics Kerrfest

Meeting with HPD re: Kerrfest Ops Plan

Grand Opening Hippie Pops

Visited two new Merchants

Attended Chamber Chairs Dinner

Kerrfest 2018 re: post items to take care of

Motion to receive reports made by board (everyone), second by board (everyone), motion passed.

**New Business**

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

Next Board Meeting

Thursday, October 25, 2018 at 8am