

Downtown Port Colborne BIA Board Meeting
Port Colborne City Hall – Third Floor
Wednesday February 10, 2010

BOARD MEMBERS PRESENT: Tammy Bilodeau, Precious LaPlante, Mickey Mayne, Bob Porter

BOARD MEMBERS REGRETS: Ed Cleveland, Fred Davies, Frank DiBartolomeo, Tracy Tarran

BIA MEMBERS PRESENT: John Mayne, Kamesh Sundaran (Dollar Planet)

GUEST: Gayna Evans (South Niagara Community Futures Development Corporation)

The meeting was called to order at 6:50pm by Chair Bob Porter.

It was noted that due to a lack of a quorum no business would be conducted.

MINUTES – T. Bilodeau

- The minutes of the January 13, 2010 meeting were received.

BUSINESS ARISING FROM THE MINUTES

- The re-painting of the decorative anchors is in the research stage only.

CORRESPONDENCE

- T. Bilodeau has tendered her resignation as Treasurer but will remain on the Board

TREASURERS REPORT – T. Bilodeau

- The current bank balance is \$32,180.02
- The Statement of Financial Activities was received

NEW BUSINESS

- The coal hatch paintings may be featured in the new BIA handbook published by the Ministry of Municipal Affairs and Housing
- The Rogers TV listing channel has requested that Downtown Port Colborne do another TV commercial for spring 2010
- The tender for decorative flower baskets was voted on at the Monday February 8, 2010 Council meeting – prior to the BIA meeting and too late for BIA comment. A possible meeting with City staff will be forthcoming on this issue.
- Gayna Evans reported that:
 - The BIA on Main Street is in the formation stage with a June or July target date for completion. She invited all interested to participate in an online survey.
 - Humberstone Hall is undergoing a complete restoration.
 - The “Get it in Port” campaign is scheduled to begin on March 1, 2010

NEXT MEETING

- Wednesday March 10, 2010 – AGM and monthly meeting

Motion to adjourn – T. Bilodeau – 8:00pm