

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
June 8, 2023 9:00 AM
Via ZOOM Videoconference
DRAFT

Present:

Paul Cicchini (Chair)	Brian Rowsell (Secretary)
Michelle McDermott	Daniel Imbrogno
Aly Daya	Tony Paul
Councillor Karen Rea	

Staff: Heather Cook

Phil Howes

Guests: Savindi Jinasena

1. CALL TO ORDER

The meeting was called to order at 9:06 a.m. by Chairman Paul Cicchini.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

The board was advised by the Chair that to the best of his knowledge and abilities the BIA meets all taxation and environmental obligations.

3. DISCLOSURE OF PECUNIARY INTEREST

The Chair requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. FINANCIAL REPORTS – INTERIM FINANCIAL REPORT

Interim financial reports for the period ended April 30 as reconciled with the City's records were distributed. There have been no material variances from expected revenues or expenses to date.

5. ADOPTION OF THE MINUTES OF April 19, 2023 MEETING

Motion to approve the minutes of April 19 meeting by Tony Paul, seconded by Michelle McDermott. Carried.

6. OPERATIONS REPORT

Music Festival

Heather provided an update on the status of the Markham Villager Music Festival which is being held next Friday the 16th and Saturday the 17th. There were many issues brought up including the participation of BIA members (30 businesses will be participating at this point), coordination of on-street vendors with the irreplaceable Al Wallace, the use of facilities, challenges in getting extended patio approvals in place, etc. Heather reported that we needed to replace between 10-12 canopies due to

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general wear and damage, particularly from last year's windstorm.

There was discussion about the financial status of the Music Festival itself and possible sources of funds being sought.

Grant Request to Celebrate Markham re: Fall Event

Heather advised that she is working on a Grant Request to Celebrate Markham for a possible Fall Event such as an Oktoberfest. More details to follow.

Movie Night Suggestion

The meeting was advised that BIA member Mac & PC Repair have video equipment available which could be suitable for an outdoor movie night type of event. Heather will investigate this and advise.

Member Communications: The Village Voice

Heather advised that the first issue of a digital version of the legacy Village Voice newspaper will be starting July 1 and continuing twice monthly from then. Heather asked for information from BIA members about what's happening, on any interesting topic, upcoming events or special interest stories.

7. GARBAGE:

Councillor Rea brought up the issue of garbage on Main Street.

ADJOURNMENT – The meeting adjourned at 10:05 am

NEXT MEETING – TBD

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PARKED ITEMS

1. EVENTS AND OPERATIONS UPDATE

SCIENCE RENDEZVOUS

LOGISTICS PROBLEMS

2. TRUCK TRAFFIC ON MAIN STREET

3. BIA GIFT CARD

BIA Gift Card - Direct Spending Incentives: