

TRENTON DBIA-MONTHLY BOARD MEETING-WEDNESDAY JUNE 19.2019

WELCOME AND CALL TO ORDER: Debbie called the meeting to order 5:30pm

ROLL CALL: Matt Williams, Debbie Cook, Andrea Newth, David O'neil, Lily Peddlesden, ED Lisa Kuypers, Anita deVries. ABSENT: Mark Abernethy

A big welcome out to Matt from the Bank of Nova Scotia who has joined the DBIA

APPROVAL OF MINUTES FROM LAST MEETING: David made a motion to approve the minutes of May 15, 2019 seconded by Lily-motion carried

TREASURERS REPORT: Bay of Quinte map-was not a budgeted item/had to return a cheque to a vendor for Festival by the Bay-a new vendor has since come in.

Lily made a Motion to approve the financial statement December 31,2018 seconded by David-motion carried

PROGRESS REPORTS/ED: Spoke with Karen Fisher regarding strategic plan-gave her Libby's notes from last plan.

Clock tower-if not condemned why is the city not repairing?-seems to be an issue with people sleeping there as well as garbage and needles laying around. Lisa will email public works and cc David for follow up

ABC parking lot has become a spot where people can go if they need a meal "cooked with love" while this is a good cause and we should all be out helping is there a better location-due to cooking health regulations, etc.? is this something the city is looking into?

Festival by the bay-coming along well-trying to make everyone happy with their locations, Little Rays Reptile-will be on stage this year-posters will be set on either end of the street as displayed on FB/Website

Complaint forms were submitted to the DBIA from Carrie Parkhurst (Blush Floral) and Mary Anne White (Lottie Jones Florist) concerning the wording in the FB video for Wish ETC. These letters were read and discussed. We will continue with the much appreciated short videos displayed of our downtown businesses on FB-we will input some questions on our surveys for owners thoughts of it and if they would like to see any changes moving forward-this is a great opportunity for free advertising-showing the public what you have available. NOTE: Lily declared a conflict of interest on this discussion.

Have been some issues with purchased gifts for Grand Openings-still making decisions on this to make it as fair as possible.

MEETING CLOSED: 6:35

CLOSED MEETING: 6:40