

Trenton DBIA-Monthly Board of Management Meeting (Zoom) June 16, 2021

1. **5:33pm- welcome** Matt called the meeting to order
2. **5:40- Roll Call:** Lisa Kuypers, David O'Neil, Matt Williams, Anita deVries Absent: Morgan Hazelwood, Mari Collins
3. **New Business:** nothing to add
4. **Approval of Minutes: Matt made the motion** to approve the May 2021 Minutes, seconded by David-motion carried
5. **Treasurer Report:** Correction made to Annette's earnings. / Payouts to Digital Divinci, and Lisa for approved OBIAA online courses, flowers, batteries, outdoor garage cans for students, hand sanitizer for Marina Boat House bags. / No Deposits / April and May statements looked at and approved. **Matt made the motion** to accept the 2020 financial statement from Wilkinson Accounting. Seconded by David-discussed-motion carried.
6. **ED Report-** docks by fueling station- looking for more docks to be put out as only two have resurfaced-we used to have up to five-David will also bring this up to council-these are a huge benefit to the downtown for shopping and restaurants. /looking into, opening strategies, with the city, DBIA and Chamber, at this point a common facebook page will be created-the city has approved downtown businesses to display goods on the sidewalk to sell products as long as the sidewalk is open for accessibility./ Concert Series- Anita made motion to approve the request for \$630.00 for funds unless the chamber receives a grant for this, seconded by Matt-discussion- need to hire 3 staff as required by the HPEH unit, the city pays for a security guard. Motion carried. / Lisa will work from home on days that Annette is in the office in accordance with covid regulations. / Request for DBIA bucks for a donation for the hospital foundation. We only budget for a certain amount of DBIA bucks in a year so we suggest that the downtown businesses support the Hospital Foundation as best they can (as many of them already do) / aware of more homeless people in the downtown at this time-particularly feces, as there is not access to 24-hour washrooms. Have asked the city for portable bathrooms- this was not granted-however something is needed- the municipality is coming up with a strategy on the safety and wellness for the homeless. David will ask again at council about 24-hour washrooms somewhere in the downtown area to be made available. / Win this space- had some great applicants-down to three-these three have come up with a business plan which the committee will look at and discuss with them by Zoom on June 22. It was discussed as whether or not to have 2 winners – this was discussed and decided to wait and see how this goes and maybe do another again in the fall or in a year's time. / discussed having areas in downtown with large cut-outs around the downtown for people to take selfies with the DBIA brand on it-Matt made the motion to approve the 300.00 cost, once we have discussed and get approval from some members on their thoughts/input on this. Seconded by David- motion carried / Brandy from off the hook is putting artwork on the side of the DBIA building which was approved by the Landlord/ looking for members who would like to be part of the DBIA board.
7. **Unfinished Business:** nothing to report
8. **New Business:** Matt Williams informed us of his resignation, as his work will be taking him to Kingston. We thank him for his time on the board and his work as Chairperson. You will be missed Matt and we wish you all the best with your transfer, it has been a pleasure for us to have been able to work with you!
9. **Meeting Adjourned: 6:18-next Meeting September 15 2021**