TRENTON DBIA MONTHLY BOARD MEETING

VIRTUAL ZOOM MEETING

January 20, 2021

Welcome: Matt called the meeting to order 5:35pm

Roll Call: Lisa Kuypers, Mari Collins, David O'Neil, Matt Williams (speaker phone) Anita deVries

New Business: No new business to add

Approval of Minutes-for the November 2020 minutes-and Jan 6 2021-minutes not distributeddeferred to next meeting

Treasurer Report: question on deposit cheques for festivals being refundable-discussed and explained

ED Report: zoom meeting for AGM-we were planning for February 24th-speaker Todd Smith not able to make it that day so it is being changed to Thursday February 25th-begins at 6pm-Lisa will hand out agenda before that date-Matt and Lisa will meet to discuss and plan the meeting

Other programs/projects- FB contest for Valentine's Day/ Free parking downtown/ working on student summer jobs/ confirming bands for festival on the bay and Friday night concerts/ Tent secured for festival/ Lisa has been in much discussion with the business owners downtown in regards to covid-19 regulations, as Lisa commented on FB *"the DBIA does not police it's membership, while we understand that each business will make decisions based on their unique requirements, the DBIA supports the protocols suggested by, and put in place by the HPECU."*

Digital main street will be worked on till the end of March with Annette

What locations are cameras being placed around Quinte West? More needed as they are beneficial in solving crime around the city

Meeting Adjourned: 6:10pm

Next Meeting Wednesday February 24th 5:30 pm