

DBIA Minutes Tuesday February 21 2023

Attendees: Lisa Kuypers Schroedter, Zack Card, Paulette Kinmond,
Brandy Ringelmen, Shannon Miller

Regrets: Mari Collins, Katie Pearsall

1. Welcome and Call to Order- Lisa
2. Roll Call- listed above
3. Adoption of Current Agenda/ Outline of New Business: Accepted by Brandy seconded by Zack
4. Approval of Minutes: Accepted by Paulette seconded by Zack
5. Treasures Report - Lisa, Accepted by Zack seconded by Brandy
6. Ed Report- Lisa, Accepted by Paulette seconded by Brandy
 - Lisa to receive 2022 under budget bonus
 - Tables to replace downtown benches- denied
 - Lisa applying to the Kay Stafford Grant for Welcoming Streets outreach worker.
 - Lisa working on a Super Hero's day
 - Discussion on the amount of reserve funds
 - Discussion on the name of the Strawberry moon event - name change Dance Under the Magic Moon.
 - Update on the Festival on the Bay. Lisa to reach out to OBIAA to ask if other BIA's allow vendors to attend events who compete with their members.
 - Lisa / Paulette to write a letter to membership for first right of refusal to the participate at the Festival before a competing vendor is allowed to attend Festival.
7. Public Input - Information request on Parking downtown, where do members purchase pride stickers.
8. Zack Card , city liaison to ask for a change in the CIP to cover all lighted signs.
9. Adjournment 7:06pm

Next Board Meeting March 15th 2023 (AGM)