## DBIA Minutes Tuesday January 17, 2023

Attendees Lisa Kuypers, Zack Card, Mari Collins, Katie Pearsall, Paulette Kinmond

Absent Brandy Ringelmen , Morgan Hazzelwood.

- 1. Welcome and Call to Order Lisa
- 2. Roll Call, attendees listed above
- Adoption of Current Agenda / Outline of New Business accepted by Mari seconded by Katie
- Approval of Minutes from previous meeting, accepted by Katie, seconded by Paulette
- 5. Treasures Report Lisa accepted by Katie seconded by Paulette Digital Main St. Grant \$12,662.00
- ED Report accepted by Mari, seconded by Katie.
  Discussion included:
- 7. Win this Space winners to open- 02 Oxygen Bar and Beauty in February, city rebate for empty properties- Voted against at council meeting, new business opening in the downtown- the Cardinal to open first of March, Community Policing Building- needs to be a retail unit, Nurse/Counsellor donation to the Health Hub- to be voted on, promenade on Front DBIA will not pursue the closure for 2023 accepted by Mari seconded by Katie Lisa to find out if tables and umbrellas in the downtown to replace benches, AGM- March 15<sup>th</sup> 2013, Festival on the Bay July 13, 14, 15<sup>th</sup> one day vendors to be accepted to participate. Tampon Tuesday Board voted against participating in the Three Oaks Tampon Tuesday initiative Katie, seconded by Paulette
- 8. New Business / Public Input none
- 9. Adjournment and thank you for attending 7:06 Mari

Next Board Meeting February 21<sup>st</sup>, 2023