

Trenton DBIA Board Meeting Minutes

Call to Order

Date: Wed, July 19, 2023

Location: Trenton DBIA Office

Time: 5:30 pm Meeting Commenced

Roll Call

Attendees

Executive Director

Lisa

Board of Directors

Paulette

Mary

City of Quinte West Council Representative

Zack

Absentees

Taylor

Brandi

Approval of Previous Minutes and Agenda

Approved by Mari seconded by Zack

Treasurer's Report

An assessment of the 2022 budget revealed that the Digital Main Street Grant and the Ontario Summer Jobs Grants were accounted for under Revenues but were not shown Expenses during its formulation.

Payouts and Deposits

Approved by Paulette seconded by Zack

ED Report

Festival on the Bay

During the Festival on the Bay wrap-up meeting, it was revealed that 95% of the participants expressed satisfaction with the event. Plans for the future include the creation of a new members' participation form for the 2024 edition. To encourage greater involvement from external members, the DBIA members must face some competition from non-members. Additionally, there were discussions about potential changes to the Festival's days and hours.

Weeds

Letters have been sent out to clean up weeds in parking areas, back ally's etc..

Reserve Funds

The topic of utilizing a portion of the reserve funds to carry forward to the September meeting was brought up for discussion.

Superheroes Day

Cancelled

Meeting adjourned at 7:30 pm

Next meeting August 2nd with OMAFFRA

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