

Trenton DBIA – Board of Management Meeting

Trenton DBIA Office: 6 Dundas St. W. Trenton Ontario

Tuesday, September 17, 2024 @ 5:30 pm



Meeting Minutes

1. Welcome and Call to Order: 5:38 pm
2. Roll Call:
Present: Abby/Zack/Mari/Paulette/Andrea/Brandy/Krystal (Mari joined @ 5:30 pm)
Absent: Lisa
Public: Scott, Shane, Ryan, Adam
3. Declarations of conflict of interest:
Krystal – in regard to discussion with Adam
 - All in agreement

Code of Conduct Read by President:

 - All in agreement
4. Approval Of Agenda:
Motion – Abby
Seconded – Andrea
All in favor – All
Moved - yes
5. Approval of Minutes (August 13, 2024):
Motion – Andrea
Seconded – Krystal
All in favor – All
Moved - yes
6. Treasures Report:
Reviewed the July 31st statement from the City. No payouts.
Motion – Mari
Seconded – Zack
All in favor – All
Moved - yes

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7. ED Report:

Ladies Night Out with 34 members currently participating. Posters needed to be distributed.

Motion – Krystal

Seconded – Zack

All in favor – All

Moved - yes

8. New Business / Public Input:

No motions completed:

- Discussion for Holiday Seasonal Décor trough planters with city, requesting approximately \$860 from DBIA.
- Discussion for Family Day with the Geek Shack organizing the event.
- Discussion DBIA dollars.
 - **Action:** Do they still exist? Follow up with Lisa:
 - **DBIA dollars were discontinued when the downtown Trenton Gift Card Program was implemented.**
- Discussion over Complaint from members (2) and one non-member regarding their encounter with DBIA.
 - **Action** – to follow up with complainant after discussion with DBIA team members

9. Adjournment:

Motion – Andrea

Seconded – Mari

All in favor – Yes

Moved - Yes

7:20 pm

10. Next Board Meeting:

TBD

In camera Session: Start 7:30 pm/Finish 7:50 pm