RECEIVED ADMINISTRATION DEPT

Grimsby DIA MINUTES June 17, 2018 The Forty Public House 8:30 am

Present:

M. Seaborn M. Wood

L. Vitali

Z. Ouzas

J. Johnston L. Deelen

Absent:

S. Maskell

J. Dunstall

L Foster

Attending: Karen Remers

Delegation: M. Cornwell, Rotary

Thank you for attending. Marilyn reported to the board re Fantasy of Trees and the continuing success of the event. Event will be held Nov 23 through Dec. 3. Would like to offer the DIA the ability to either sponsor the event, or a tree. Would like to know by September. Near and Far is the 2018 theme. One tree is donated to a family in need.

Motion to APPROVE Minutes from May 15, 2018 Meeting

By: L. Vitali

2nd by: M. Seaborn

CARRIED

Business Arising From the Minutes:

Radio Show: Booked for July 28th. Will discuss events upcoming, as well as shopping, dining and etc.

Plants: 6 planters were missed. Staff replanted one, J. Johnston will ask Garden Club about the remaining missed

pots.

FINANCE

1. L. Jankiv \$129.09—Cell phone—TELEPHONE

Motion by: L. Deleen

2nd by: M. Seaborn

CARRIED

2. Happening at the Forty \$6000.00—Special Event

Motion by: L. Deleen

2nd by: M. Seaborn

CARRIED

3. Deliveries Unlimited \$2148.04—May flyer printing and distribution—PROMOTION

Motion by: L. Deleen

2nd by: M. Seaborn

CARRIED

4. Skycomp \$98.31—website hosting—website

Motion by: L. Deleen

2nd by: M. Seaborn

CARRIED

5. L. Jankiv: \$43.80—Netfirms domain renewal—website

Motion by: L. Deleen

2nd by: M. Seaborn

CARRIED

6. Happening at the Forty \$300—sponsor cheque from Erion issued to DIA—PROMOTION

Motion by: L. Deleen

2nd by: M. Seaborn

CARRIED

7. L. Jankiv \$20.27—two plants missed planter—Beautification

Motion by: L. Deleen

2nd by: M. Seaborn

CARRIED

8. L. Jankiv \$89.27—microsoft renewal—office

Motion by: L. Deleen

2nd by: M. Seaborn

CARRIED

New Business;.

Gateway Space: GEDAC has rented the space at the Gateway from JULY through DECEMBER. The goal of this space is to promote GRIMSBY to tourists and visitors to the gateway. The cost to GEDAC is \$1200 per month. M. Wood is planning on reporting to council in January re plans for the future at the gateway. We are on a 7 month trial, one of those months the DIA will pay for (1200) as we were able to get in one month earlier than GEDAC had anticipated. DIA Staff will go to desk Monday – Wednesday when able. Town Staff will rotate in on Thursdays and Saturdays.

Motion by: Z. Ouzas

2nd by: L. Deleen

CARRIED

The Board of Management of the Grimsby DIA agrees to pay \$1200 for one month rent at the Gateway Desk to cover June 2018.

Motion by: L. Deleen

2nd by: M. Seaborn

CARRIED

The Board of Management of the GDIA agrees to have Karen Remers as an alternate to the Board.

Correspondence:

Email: letter sent to Town re Accessibility. Also a reply from G. Mosher, from Accessibility committee.

Email: Public Works: Responsibilities of Town, DIA and Depts.

Chamber Report:

NEXT MEETING: Board Meeting: Tuesday July 17, 2018, The Forty
Tuesday August 21, 2018, The Forty

Adjournment

Motion to adjourn by: L. Deleen

2nd by: Z. Ouzas

CARRIED

M. Wood

Chair

Ŀ∕Janĸįiv

Recording Secretary