

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

Present: M. Seaborn M. Wood L. Vitali L Foster

J. Johnston L. Deelen S. Maskell

Absent: J. Dunstall Z. Ouzas

Attending: James and Karen Remers

**DISCLOSURES OF INTEREST: NONE**

**Motion to APPROVE Minutes from June 19, 2018 Meeting**

By: L. Deleen

2nd by: J. Johnston

**CARRIED**

**Business Arising From the Minutes:**

Gateway: We will be compensating GEDAC by transferring to their acct. \$1200 to cover one month's rent. Arena staff will be there Thursdays and Saturdays 10-6. Not charging anyone through Sept 1. Will send email blast and so will Town and will ask chamber. We need to decide on what we will charge in future and how to maintain information at the location. Suggested by staff that a one page discount/coupon sheet be created to entice travelers off the QEW.

Aug 18: Summer Street Party in Support of WLMH, sponsored by Homes by DeSantis. Idea is to hold this Street party every year with a different non profit. Event runs 5-10 pm. Dan the music man for kids, Calvin and sparkle, inflatables, dunk tank, exotic cars, Lions BBQ, food, extended patio, stage with two bands, The Lonely Hearts and CCMA nominated The Reklaws.

Aug 22<sup>nd</sup>: Shop Downtown Event. 1500 budget. Will have Cal and Sparkles, live music, free giveaways. Asking stores to stay open until 8 pm.

**FINANCE**

1. Happening at the Forty \$4337.98—design, printing and distribution of flyer—PROMOTION

Motion by: L. Deleen

2<sup>nd</sup> by: L. Vitali

**CARRIED**

2. Leigh Jankiv: \$139.00—cell phone Telephone

Motion by: L. Deleen

2<sup>nd</sup> by: L. Vitali

**CARRIED**

3. Renee Rebelo \$395—Radio promo—PROMOTION

Motion by: L. Deleen

2<sup>nd</sup> by: L. Vitali

**CARRIED**

4. Receiver General: \$122—not submitted in 2017 deductions—OFFICE

Motion by: L. Deleen

2<sup>nd</sup> by: L. Vitali

**CARRIED**

**New Business;**

Garbage: email from Region with new requirements for garbage. Will be required to be in clear bags. Would like pick up days changed from Tuesday and Thursday to Tuesday and Friday.ars

Vandalism on Main ST: recently plants and lights are being destroyed after midnight. Would like a bigger police presence downtown when bars are closing.

Grimsby Radio Station was approved, but will be run out of Hamilton.

Garden Club having a xmas tree put in at Town Hall, TREE donated by Silmaril Farm.

Greater Niagara Chamber will be at 40 Pubhichouse on Aug. 14 for Ba5.

**GEDAC: façade improvement day on a market day and welcome packages are complete.**  
**Chamber Report:**

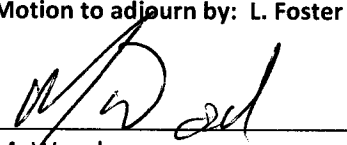
**NEXT MEETING: Board Meeting: Tuesday August 21, 2018, The Forty**  
**Tuesday Sept. 18, 2018, The Forty**

**Adjournment**

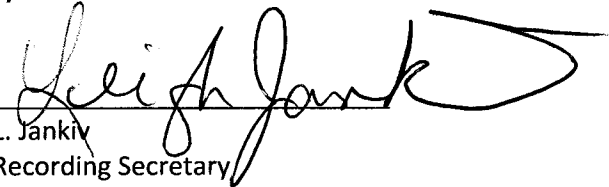
**Motion to adjourn by: L. Foster**

**2<sup>nd</sup> by: S. Maskell**

**CARRIED**



M. Wood  
Chair



L. Jankiv  
Recording Secretary