

**Grimsby DIA MINUTES
October 16, 2018
The Forty Public House 8:30 am**

Present: M. Seaborn M. Wood L Foster L. Vitali
J. Johnston L. Deelen Z. Ouzas

Absent: J. Dunstall S. Maskell

Attending: James and Karen Remers, Rebecca Shelley

DISCLOSURES OF INTEREST: M. Seaborn in the event we discuss the Farmers Market

**Motion to APPROVE Minutes from Sept 5, 2018 Meeting
By: L. Deelen 2nd by: J. Johnston**

CARRIED

Business Arising From the Minutes:

Received quote for lights for the poles of the arch. Will cost \$575 for the lighting and \$388 per year for storage, maintenance and installation/removal. Will sign a two year contract for the street light displays. Two year will be the same price as three year.

AGM: Dec. 4th at 8 am, will be sending out email call for nominations Oct. 15. Will be running an ad in GLN. The other publication never returned email asking for pricing.

Grimsby Garden Club has contacted Coles florist to let them know that we will be ordering 19 urns. Each urn will need to be watered weekly. Will ask those businesses where the urns will go to water. The Garden Club also a list of wants for 2019, like weeding, painting the planters, spring plantings in urns, working on lighting for trees. Will ask for a budget from GGC, so that we can plan. Idea to offer businesses matching dollars for decorating. Would need to be capped at a \$ value, so that we could include as many businesses that would like to participate. Will ask M. Seaman if the money granted could be used for lighting.

Garbage Can Advertising; a business has asked if we would be interested in putting advertising on our new garbage receptacles. No, not at this time.

FINANCE

1. Leigh Jankiv: \$111.37—cell phone Telephone
Motion by: J. Johnston 2nd by: L. Deelen CARRIED
2. Shear Display: \$3955.00—Second Installment
Motion by: J. Johnston 2nd by: L. Deelen CARRIED

New Business;

Changing on street parking from one hour to two hour parking; a Merchant asked Regional Councilor Quirk about the parking changed from one hour to two hour parking. The whole idea behind the on the street parking is for quick in and outs. There is unlimited parking all free on both the north and south sides of Main ST. There is the need to have these lots realigned and repainted, however, anyone who will be more than one hour has that option of parking in those lots. There has also NEVER been a shopper or customer who has been ticketed that we know of. Request to change meeting time to earlier. Will leave that issue for the new board.

Master Plan Review for Parks/Rec/Culture. Oct. 17th at PKC.

Will ask if Peach Kings would like to come downtown and be Santa's elves on Nov. 30th
Fantasy of Trees: we will be donating a DIA basket, will contact businesses to ask if they would like to be included.
We will put in a \$100 gift certificate and Wicked Things will put basket together.

GEDAC: will be meeting in November with B. Purdy to discuss Gateway moving forward.

Chamber Report: Citizen of the year and Business awards on December 5th. Will share on FBN. Nov 22: Business after 5 at Station Two firehouse.

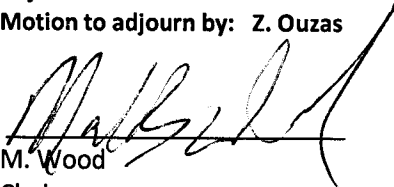
NEXT MEETING: Board Meeting:

Tuesday November 20, 2018, The Forty

ANNUAL GENERAL MEETING: Tuesday December 4, 2018, The Forty, 8 am

Adjournment

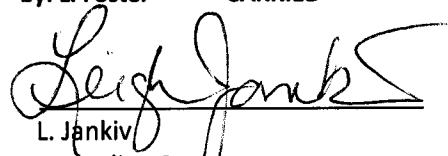
Motion to adjourn by: Z. Ouzas



M. Wood
Chair

2nd by: L. Foster

CARRIED



L. Jankiv
Recording Secretary