



Grimsby Downtown Business Improvement Area (BIA)

Meeting date: August 29, 2024

Meeting time: 9 AM

Meeting Place: Teddy's Sports Bar, 30 Main Street West, Grimsby

Board members: Councillor Davoli, Mark Wood, Daniel Vandersteen, Chris Mindorff, Ben Burns, Lisa Sproston

Absent: Mayor Jordan, Simon Duong, Christine Kempf

Staff: Amanda MacDonald – Executive Director of the Grimsby Downtown BIA, Katie Viccica – Deputy Clerk

1. Call the Meeting to Order

The meeting was called to order at 9:01 a.m.

2. Approval of the Agenda (Additions/Deletions)

BIA-24-071

Moved by: Member Sproston

Seconded by: Member Vandersteen

Resolved that the agenda for the August 29, 2024, Grimsby Downtown BIA meeting be approved.

CARRIED / DEFEATED

3. Declarations of Interest

There were no disclosures of pecuniary or non-pecuniary interest.

4. Christmas Décor

The Chair provided background information on how Christmas decorations were historically managed in Grimsby and general opportunities for 2024. The Board moved into closed session to discuss the quotes.

5. Closed Session

a. Christmas Décor Quotes

b. Approval of Closed Minutes – July 10, 2024

BIA-24-072

Moved by: Member Vandersteen

Seconded by: Member Burns

Resolved that the BIA move into closed session under Section 239 (2)(k) of the Municipal Act, where a closed meeting is held for the purpose of a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED / DEFEATED

6. Open Session

BIA-24-073

Moved by: Member Burns

Seconded by: Member Vandersteen

Resolved that the information provided in closed session be received.

CARRIED / DEFEATED

7. Adjournment

The meeting adjourned at 9:59 a.m.