



Grimsby Downtown Business Improvement Area (BIA)

Meeting date: September 6, 2024

Meeting time: 1:00 PM

Meeting Place: Station 1 Coffeehouse, 28 Main St E, Grimsby ON

Board members: Councillor Davoli, Mark Wood, Simon Duong, Christine Kempf, Daniel Vandersteen, Chris Mindorff, Ben Burns

Absent: Mayor Jordan, Lisa Sproston

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 1:00 p.m.

2. Approval of the Agenda (Additions/Deletions)

BIA-24-074

Moved by: Member Vandersteen

Seconded by: Member Duong

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

CARRIED

3. Declarations of Interest

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

4. Christmas Décor

The Board moved into closed session to discuss the quotes for Christmas decorations.

5. Closed Session

BIA-24-075

Moved by: Member Mindorff

Seconded by: Member Duong

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

6. Open Session

BIA-24-076

Moved by: Member Burns

Seconded by: Member Mindorff

Resolved that the direction provided in closed session regarding Christmas decorations be approved.

CARRIED

7. Adjournment

The meeting adjourned at 2:00 p.m.