



Grimsby Downtown Business Improvement Area (BIA)

Meeting Date: May 14, 2025

Meeting Time: 9 a.m.

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

Agenda

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

Staff: Amanda MacDonald – Executive Director of the Grimsby Downtown BIA, Noah Nickel – Committee Coordinator

1. Call the Meeting to Order

2. Approval of the Agenda

3. Declarations of Pecuniary and Non-Pecuniary Interests

4. Business Arising from Previous Minutes

5. Approval of the Minutes

a. GDBIA Meeting - April 16, 2025

Attachment included.

b. GDBIA Special Meeting – April 30, 2025

Attachment included.

6. Delegations and Presentations

a. Michael Palomba – Town of Grimsby Parking Study

7. Chamber of Commerce Update – Rebecca Shelley

8. Financial Update – Budget Year-to-Date, Profit and Loss, Balance Sheet

Attachments included

9. Chair's Report

10. Governance

**a. Approval of revision to EP001 – Rules for the Use of Municipal Resources
During an Election Period**

Attachments included: the version of the policy that was previously approved by the GDBIA Board, and the new version of the policy with the revisions marked.

11.Events

- a. Ladies Night Update – Planning Progress, Vendors, and Promotion
- b. Hoppin' Around Downtown Easter Event – Recap and Key Takeaways
- c. International Plowing Match Update and Discussion – Shuttle Service, Community Engagement, Grimsby's Role

12.Beautification, Revitalization and Maintenance

- a. Garbage Collection Poll Update
Attachment included.

13.New Business

- a. OBIAA Mobile Unit Sign-Up Discussion
Attachment included.

14.Next Meeting

The next meeting of the GDBIA is scheduled for Wednesday, June 25, 2025, at 8:30 a.m.

15.Adjournment