



Arthur BIA Meeting Minutes of April 17, 2024

BOARD MEMBERS

PRESENT Angela Alaimo, Chair Gord Blyth Jim Coffey Paula Coffey
Councillor Lisa Hern Mitch
Keirstead

BOARD MEMBERS ABSENT

Money Dadwin ,Sheila Faulkner

OTHER ATTENDEES

Robyn Mulder, Economic Development Officer

Welcome: Chair Angela welcomed everyone and called the meeting to order at 7:32pm.

- Motion by Mitch and seconded by Lisa to approve the agenda for April 17 Carried
Motion by Paula and seconded by Jim to approve the minutes from Feb Carried
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Comments from the Chair:

Angela received an email from Chris McIntosh prior to the meeting advising he would consider the office of Treasurer but requires more information about time commitment before confirming. He is busy during tax season so she will contact with him after the end of April.

Financial Update: Motion for payment of Bills for Paula's out of pocket expense for QR code software of \$265.22 and the banner invoice of \$3502.55 be approved Moved by Mitch, and seconded by Jim. Board agreed to gift Hannah Coffey a \$100.00 gift card in recognition of her contribution to the recording of the banner descriptions.

Board agreed to change signing offers once we have new Treasurer to Treasurer, Gord and Jim.

Discussion on 2024 Workplan: Question whether we should have written version of QR codes. List of owners was discussed - Angela to complete list and give to Melissa to put into an Excel spreadsheet.

We agreed to ask Melissa to prepare a prototype card for the BIA with the wording that was provided by Angela.

Roundtable & Adjournment:

Discussion re Magic Window display. It was decided to get more information. We discussed possible pole wrapping of lights and window lighting - get more info. Robyn advised EDI conference

[Motion for adjournment Paula and seconded by Mitch](#)

Meeting was adjourned at 8:30 pm Next virtual meeting will be scheduled for May 15