

<b>Meeting: Downtown Brampton BIA Board of Directors July 9, 2019</b>		
<b>Date:</b>	Tuesday, July 9, 2019	<b>Time:</b> 9:00a.m.-10:30a.m.
<b>Location:</b>	76 Main Street North, Brampton ON, L6V 1N7	
<b>PRESENT MEMBERS:</b>	Joe Asensio, Grettel Comas, Rick Evans, Peeyush Gupta, Regan Hayward, Horacio Herrera, Zeeshan Majid, Emma O'Malley, Carrie Percival, Kristina Romasco	
<b>REGRETS:</b>	Councillor Santos, Councillor Medeiros	
<b>ABSENT:</b>	Adriel Domingue	
<b>STAFF:</b>	Suzy Godefroy, Teagan Pecoskie-Schweir	
<b>CITY REPRESENTATIVE:</b>	Paul Aldunate, Ryan Lynn	
<b>Item:</b>	<b>Notes/Minutes:</b>	<b>Actions:</b>
1.	<b>Call to Order (9:00a.m):</b> The meeting was called to order at 9:04 a.m.	No Action
2.	<b>Declaration of Quorum:</b> Positive	No Action
3.	<b>Additions to Agenda:</b> None	No Action
4.	<b>Approval of Agenda:</b> MOTION: THAT the Downtown Brampton BIA Board of Directors Agenda for Tuesday, July 9, 2019 be approved. Moved by: Carrie Percival Seconded by: Grettel Comas All in favour CARRIED	No Action
5.	<b>Conflicts of Interests:</b> There were no declared conflicts of interests.	No Action
6.	<b>Approval of Past Minutes:</b> MOTION THAT the Downtown Brampton BIA Board of Directors meeting minutes for Tuesday, May 7, 2019 be approved. Moved by: Kristina Romasco Seconded by: Carrie Percival All in favour CARRIED	No Action
7.	<b>Financial Update:</b> <ul style="list-style-type: none"> <li>Financial report for May, shows the DBBIA is slightly over in some accounts, and slightly under in other accounts</li> <li>S.Godefroy and Z.Majid go through the budgets and accounts on a monthly basis</li> <li>The DBBIA will start "drop-in budget workshops" every Wednesday throughout August for the 2020 DBBIA Budget. BIA staff and board members will bring back the feedback received to each respective downtown team. Following this the executive will review and present a new DBBIA 2020-2023 budget to the DBBIA board and then to council in November and/or December 2019</li> <li><b>Action:</b> Schedule drop in budget workshops every Wednesday in August and host a few afternoon sessions to accommodate all DBBIA businesses</li> </ul>	SG

<p><b>8.</b></p>	<p><b>Board of Directors Positions:</b></p> <ul style="list-style-type: none"> <li>• S.Godefroy reviewed the responsibilities for the chair, vice chair, and secretary to all board of directors and then moved into the election of the 2019-2023 DBBIA executive</li> <li>• At the DBBIA board orientation meeting in June, board responsibilities as a whole were also reviewed – see the DBBIA Constitution</li> </ul> <p>N.B. J. Asensio arrives at 9:16am</p> <ul style="list-style-type: none"> <li>• K.Romasco and P.Gupta both expressed interested in running for the Chair of the DBBIA</li> </ul> <p>N.B. R.Hayward arrives at 9:21am</p> <ul style="list-style-type: none"> <li>• K. Romasco has been voted in as the new Chair of the DBBIA</li> </ul> <p>K. Romasco has accepted the new position</p> <ul style="list-style-type: none"> <li>• P.Gupta and R.Evans are both interested in the position of the Vice Chair for the DBBIA</li> <li>• P. Gupta elected as the vice chair of DBBIA</li> </ul> <p>P. Gupta accepts the position</p> <ul style="list-style-type: none"> <li>• R.Evans interested in running for Secretary, acclaimed position</li> </ul> <p>R.Evans accepts the position of Secretary</p> <ul style="list-style-type: none"> <li>• Executive will meet as needed, and to assist the DBBIA board and staff as needed</li> </ul> <p>MOTION            THAT the Downtown Brampton BIA Board of Directors accept the 2019-2023 DBBIA Executive positions.            Moved by: Grettel Comas            Seconded by: Joe Asensio            All in favour.            CARRIED.</p> <ul style="list-style-type: none"> <li>• S.Godefroy discussed the DBBIA teams; Marketing &amp; Events, Beautification, Safety and Downtown Development.</li> <li>• Recommended to merge Beautification and Safety together</li> <li>• Downtown development and Capital Projects Team to consider adding parking into this team. Action: Downtown Projects to address downtown development &amp; parking</li> <li>• Downtown Development and Capital Projects Team co-chairs R.Evans and H.Herrera</li> <li>• Marketing &amp; Events Team co-chairs E.O'Malley and J. Asensio.</li> <li>• Beautification &amp; Safety Team co-chairs G.Comas and R.Evans</li> <li>• <b>Action:</b> each BIA team to create key mandate and team goals that they would like to accomplish in 2019 &amp; 2020</li> </ul>	<p>Team Chairs</p>
<p><b>9.</b></p>	<p><b>DBBIA Annual General Meeting – May 29, 2019 10am</b></p> <ul style="list-style-type: none"> <li>• <b>Action:</b> S.Godefroy and T.Pecoskie-Schweir setting up a wrap up meeting, with regards to AGM</li> </ul>	<p>SG/ TPS</p>
<p><b>10.</b></p>	<p><b>Safety, Security, and Lighting 10am</b></p> <ul style="list-style-type: none"> <li>• There has been a number of safety issues and concerns from the business community near St. Paul's United Church and John &amp; Main Street South</li> </ul>	<p>No Action</p>

	<ul style="list-style-type: none"> <li>• A landlord and a number of businesses in the areas have reached out to the police, BIA and the city with respect to these issues</li> <li>• DBBIA are working on a communications piece to help educate the downtown businesses to use 3-1-1 (can call or email to record incidents)</li> <li>• S. Godefroy had a meeting with the downtown councillors last week with the issue in Diplock. Met with Councillors Santos, Medeiros, and Vicente. Action -- DBBIA to look at creating new projects to beautify spaces</li> <li>• Councillor Bowman office asked S. Godefroy to make a presentation on Safety to bring to Council</li> <li>• Talk to land owners with regards to placing garbage</li> <li>• Peel Region working with the City to fix out dated flood lighting in Harmsworth</li> </ul>	
<b>11.</b>	<p><b>Executive Directors Report:</b></p> <ul style="list-style-type: none"> <li>• There was a motion 3 weeks ago at City Council to demolish heritage block, S.Godefroy has looked at old Downtown Reimagine office, and 7 Queen St. W for new BIA office location to relocate by December, 2020. Will need to bring up new rent at budget workshops in August</li> <li>• No update on Hurontario LRT</li> <li>• There is a new display of wares application which was sent out to the whole membership</li> <li>• A-frame pilot program expired in December 2018, at the moment with by-law cannot have a-frame in downtown</li> <li>• <b>Action:</b> Go back to council, to get extension of the pilot project for A-frames</li> <li>• City has hired a new commissioner of Planning Richard Forward. The DBBIA is meeting with R. Forward on Tuesday, July 16m at 9:00 a.m. <b>Action:</b> Send invite out to the whole board for meeting</li> <li>• City has hired a new director of Strategic Communications Jason Tamming, as well as a new director of Economic Development and Culture Clare Barnett. <b>Action:</b> DBBIA set up meetings with new directors</li> <li>• DBBIA has recently hired two new staff for the summer – Digital Marketing Squad member Alex Phillip and Canada summer jobs grants – Roohanee Gupta who has done a lot of outreach for the BIA. Both staff started last Wednesday, July 3, 2019 and both positions are funded by grants</li> <li>• <b>Action:</b> send out meeting schedule for the board of director meetings</li> </ul>	<p>SG</p> <p>SG</p> <p>SG</p> <p>TPS</p>
<b>12.</b>	<p><b>Committee Reports:</b></p> <ul style="list-style-type: none"> <li>• Not discussed</li> </ul>	No Action
<b>13.</b>	<p><b>Council Updates:</b></p> <ul style="list-style-type: none"> <li>• P. Aldunate talked about the ground breaking for the \$100 millionn dollar condo project by INZOLA --- Symphony Condominiums</li> </ul>	No Action

	<ul style="list-style-type: none"> <li>• Blade Condo development has started building the 400-unit apartment building going in at 45 Railroad St.</li> <li>• City owned property at Nelson and George Street will start demolition before the end of the summer</li> <li>• Algoma University is renovating the lower level of 24 Queen St. E and looking to bring in an additional 500 students by September 2019</li> </ul>	
<b>14.</b>	<b>Date and Time of Next Meeting:</b> The next meeting will be on Tuesday, August 13, 2019	No Action
<b>15.</b>	<p><b>Motion to Adjourn Meeting:</b></p> <p>MOTION            THAT the Downtown Brampton BIA Board of Directors meeting be adjourned.            Moved by: Grettel Comas            Seconded by: Kristina Romasco            All in favour.            CARRIED.</p> <p>The meeting was adjourned at 10:33a.m.</p>	No Action