

Meeting: Downtown Brampton BIA Board of Directors April 9, 2019		
Date:	Tuesday, May 7, 2019	Time: 9:00a.m.-10:30a.m.
Location:	76 Main Street North, Brampton ON, L6V 1N7	
PRESENT MEMBERS:	Joe Asensio, Grettel Comas, Rick Evans, Peeyush Gupta, Zeeshan Majid, Kristina Romasco, Councillor Santos	
REGRETS:	Herman Custodio, Carrie Percival, Fernando Russo, Councillor Medeiros	
ABSENT:	N/A	
STAFF:	Suzy Godefroy, Teagan Pecoskie-Schweir	
CITY REPRESENTATIVE:	Paul Aldunate, Ryan Lynn	
Item:	Notes/Minutes:	Actions:
1.	Call to Order (9:00a.m): The meeting was called to order at 9:13a.m.	No Action
2.	Declaration of Quorum: Positive	No Action
3.	Additions to Agenda: None	
4.	Approval of Agenda: MOTION: THAT the Downtown Brampton BIA Board of Directors Agenda for Tuesday, May 7, 2019 be approved. Moved by: Kristina Romasco Seconded by: Joe Asensio All in favour CARRIED	No Action
5.	Conflicts of Interests: There were no declared conflicts of interests.	No Action
6.	Approval of Past Minutes: MOTION THAT the Downtown Brampton BIA Board of Directors meeting minutes for Tuesday, April 9, 2019 be approved. Moved by: Joe Asensio Seconded by: Kristina Romasco All in favour CARRIED	No Action
7.	Financial Update: <ul style="list-style-type: none"> No change in financial statement, KPMG issued and signed the Downtown Brampton BIA 2018 Audited Financial Statement MOTION THAT the Downtown Brampton BIA Board of Directors 2018 Audited Financial Statement be approved. Moved by: Kristina Romasco Seconded by: Rick Evans All in favour CARRIED <ul style="list-style-type: none"> Next month should have March and April's financial updates 	No Action

<p>8.</p>	<p>Vibrant Brampton Sponsorship:</p> <ul style="list-style-type: none"> • P. Gupta added this item to agenda • Vibrant Brampton did not apply for BIA sponsorship back in January, as they were suppose to be at Sheridan College, and are now in Garden Square asking for money from the Downtown Brampton BIA • The DBBIA allocated in-kind dollars to Vibrant Brampton, as money for sponsorship was allocated to businesses who applied by deadline on January 31, 2019 • Vibrant Brampton is taking place the July 27 & 28 weekend in Garden Square. Vibrant Brampton is a multi-culture south Asian cultures event • BIA has reached out and brought to events and marketing meeting and look at how we can help events after deadline offered up to a value of \$5,000.00 in- kind services such as: social media promotion, parking garages, website promotion, consumer database, and ¼ page ad in Discover Downtown Brampton 2019 summer edition • Offered the same in-kind services to other Lusofonia another organization who didn't meet the sponsorship deadline • The DBBIA did all the right procedural steps, as to reaching out to both of these organizations to apply for sponsorship back in January • R. Lynn confirmed that Vibrant Brampton applied to the City of Brampton's community grant program as well 	<p>No Action</p>
<p>9.</p>	<p>DBBIA Annual General Meeting – May 29, 2019</p> <ul style="list-style-type: none"> • The DBBIA Annual General Meeting is taking place on Wednesday, May 29, 2019 at West Tower Conservatory, and will follow similar format in the past years • Dinner will take place at 5:30 p.m. with 10 food businesses confirmed from downtown Brampton • 6:15 p.m. the meeting will start • Working on getting the Mayor to bring greetings at the meeting • Z. Majid will review the financial presentation • S. Godefroy will give her executive directors report, then go into the board election, look at having Councillor Santos and Medeiros do a council update as ballots are being counted from elections • City staff go over planning, and have P. Aldunate give an update on City projects • Thank all the outgoing board members, or board members who have left • Individuals running for the board will have 2 minutes to explain why they are running • Once the count is complete announce the new board, and thank the outgoing directors • Mailed out the newsletter with the call of nomination forms beginning of May 	<p>No Action</p>

	<ul style="list-style-type: none"> • Deadline to submit is the day of the event and will also do a call for nominations from the floor • Councillor Santos and Vincente would like to canvas the business owners to come out and invite businesses to the AGM • Placed an ad in Brampton Guardian on April 25, 2019 	
10.	Safety, Security, and Lighting <ul style="list-style-type: none"> • Did not get to 	No Action
11.	Executive Directors Report: <ul style="list-style-type: none"> • Did not get to 	No Action
12.	Committee Reports: <ul style="list-style-type: none"> • Did not get to 	No Action
13.	Council Updates: <i>Hurontario- Main Street Light Rail</i> <ul style="list-style-type: none"> • May 15, 2019 council will discuss the LRT coming back, same report from last month coming back • Downtown projects and how they relate to Downtown Reimagined reports will be going to council on May 15 as well • May 29 will have Main Street revitalization for requests from Downtown BIA • The BIA as a committee is not in a position to take a stand for or against the LRT • Need to do an outreach for the businesses to see their opinion • Need to make a decision as a city to see if we move forward on LRT or not • Do more research on data, and tunnel recommendations 	No Action
14.	Date and Time of Next Meeting: The next meeting will be announced at a later time	No Action
15.	Motion to Adjourn Meeting: MOTION THAT the Downtown Brampton BIA Board of Directors meeting be adjourned. Moved by: Joe Asensio Seconded by: Grettel Comas All in favour. CARRIED. The meeting was adjourned at 9:57a.m.	No Action