

Meeting: Downtown Brampton BIA Board of Directors November 17, 2020		
Date:	Tuesday, November 17, 2020	Time: 9:00 a.m.-10:30 a.m.
Location:	Teams Call	
PRESENT MEMBERS:	Grettel Comas, Rick Evans, Peeyush Gupta, Horacio Herrera, Zeeshan Majid, Emma O'Malley, Carrie Percival, Kristina Romasco, Councillor Santos, Jose Sanchez, Mark Sich	
REGRETS:	Adriel Domingue	
ABSENT:	Regan Hayward, Councillor Medeiros	
STAFF:	Suzy Godefroy, Teagan Pecoskie-Schweir	
CITY REPRESENTATIVE:		
Item:		Actions:
1.	Call to Order (9:00a.m): The meeting was called to order at 9:05 a.m.	No Action
2.	Declaration of Quorum: Positive	No Action
3.	Nominations Received- Mark Sich, Pizzanini & Jose Sanchez, Colombia Jeans: <ul style="list-style-type: none"> Received nominations to join the board from Mark Sich, Pizzanini and Jose Sanchez from Colombia Jeans 	No Action
4.	Introduction to Mark Sich, Pizzanini: <ul style="list-style-type: none"> Looking to work with other businesses in the area, and Board of Directors Has spent his entire life in Brampton, worked for major companies, retired and decided to open up Pizzanini around a year and a half ago Has been involved in the community from youth soccer, to helping different organizations M.Sich lives in the downtown core, and knows the area quite well He has Working with other restaurant ventures, but first venture on his own He would be able to help provide support to the downtown with his skillset and use his contacts to help the downtown core Believes need to have better communication, when working with people 	No Action
5.	Introduction to Jose Sanchez, Colombia Jeans: N.B.G. Comas arrives at 9:10 a.m. <ul style="list-style-type: none"> J.Sanchez started his family business two years ago He currently works full time in a printing business Has noticed a lot of challenges, especially with pandemic and wants to contribute to the BIA Safety is a big concern to him, which is a big reason why he wanted to join Colombia Jeans is a family business, his wife runs the shop on a daily basis J. Sanchez brought a lot of businesses together for safety concerns last summer 	
6.	Board Discussion: <ul style="list-style-type: none"> Both candidates are excellent choices 	

	<ul style="list-style-type: none"> • Need representatives from food/ restaurants, especially for the next few years • M. Sich was very involved with the Main St S patio, he takes care of maintenance and organization of the patio, by cleaning it daily, and bringing the umbrellas in and out now • J.Sanchez brought a lot of Queen St W businesses together with regards to the safety in the downtown • Going to make the downtown a place to be, restaurants are a huge component of the culture of the downtown • Send email to S.Godefroy with Board Vacancy vote, and CC Z.Majid and include your choice of nominee's name in the body of the email 	
7.	<p>Board to appoint vacancy:</p> <ul style="list-style-type: none"> • Action: Send out an email with the elected Board of Director after receiving all the votes later today 	S.Godefroy
8.	<p>Motion to Adjourn Meeting: MOTION THAT the Downtown Brampton BIA Board of Directors- Board Vacancy meeting be adjourned. Moved by: Rick Evans Seconded by: Peeyush Gupta All in favour. CARRIED. The meeting was adjourned at 9:28 a.m.</p>	No Action