



## Board Meeting Minutes

July 27<sup>th</sup>, 2020. 1pm Zoom

Attendees: Peter, Michal, Sue, Christine, Sophie, Rachel and Amber and Matt from Urban Solutions.

Item
Welcome and Introductions
Declaration of Conflicts of Interest - <i>none</i>
Agenda - <i>approved</i>
Review of Minutes (June) – <i>postponed till next meeting</i>
Presentation from Urban Solutions regarding development at Barton and Wellington – <i>presentation accepted, questions regarding noise concerns around the hospital and the street frontage</i>
Task Force updates <ul style="list-style-type: none"> <li>○ COVID-19 Support Committee – <i>PPE distributed, more masks purchased and being handed out</i></li> <li>○ Streetscape / Beautification – <i>students are doing clean ups</i></li> <li>○ Events and Marketing</li> <li>○ Attraction and Retention</li> </ul>
2021 Budget Plan – <i>Sophie to assist</i>
2020 Annual General Meeting
Office update
How to use consulting services for Patty Hayes – <i>Sophie offered to assist</i>
Executive Director Update <ul style="list-style-type: none"> <li>○ Shootings / crime – <i>increased city wide as well at Barton Village, we have reached out to our crime manager and City Councillor</i></li> <li>○ Zero Hero Campaign – Ward 3 – <i>two recipients – McCallum Sather and 541</i></li> <li>○ Letter submitted to the Standing Committee on Finance – <i>concerns regarding insurance, rent relief and no supports for new businesses.</i></li> <li>○ Bump out to be installed at Barton and Wellington</li> <li>○ Attending OBIAA best practice calls twice a week</li> <li>○ Attending City of Hamilton and BIA Advisory Committee calls every two weeks</li> <li>○ Attend OBIAA Governance Committee</li> <li>○ Member outreach and support</li> </ul>
New business <ul style="list-style-type: none"> <li>- New signing officer – Christina approved as new signing officer</li> <li>- Phil is stepping down as he has sold his business, leaving one space on board available.</li> <li>- Approval received to purchase shelving unit for washroom. Cost of approx. \$300 plus tax</li> </ul>