



UPTOWN KESWICK BUSINESS IMPROVEMENT AREA

Draft of Minutes

Thursday June 20th – 8:00am

Georgina physiotherapy

Call to Order (Attendance)) Andrea McNeil –Keswick Veterinary Clinic, Angela Carr – Thomas Cooke, Barrister, Corinne Ennis –Petal Pushers, Andrea Hercun – Georgina Physio, Dan Felini – Town of Georgina, Mike Mendonca – Thrift Outlet Justin – Elpida Café & Roastery, Robyn Gibson, Bob- Pike Chiropractic Healing,

1. Minutes of Last Meeting: **Resolution No 159** Andrea Mc motioned to accept as presented, 2nd by Andrea H moved.
2. Treasurer's Report : May 31 –no change \$30,054.94 KPS 100.00 written & received \$3500.00 for Harvest Festival.
Sponsorships and vendor money coming in. Erin Blackstock (musician) wanting to come back to Harvest festival \$400 for ½ day. Therapy Seekers asking to return for \$400 for half day. Dan may have another band to perform for free.
3. Robyn • Directorship insurance is now covered by the Town Insurance.
4. Signs for UKBIA area still under discussion. Sheffield signs needs locations to progress.
5. Harvest Festival update – Robyn- discussion about vendor insurance. Suggestion that we cover it in future years. Have it included in their registration fee.
6. Andrea H• quotes for swag bags. 2 bags shown large print area 5000 bags taxes shipping \$9946.46 no cheaper for larger quantities. 2nd bag smaller print area \$15,541.41 Corinne \$2.10 each plus \$45 setup. Approx. 6,000.00.
Resolution No 160 Andrea H motioned to purchase bags from Margo for approx. \$5000.00 plus tax and charge BIA businesses \$200 for placing logos on bags., Corinne 2nd, passed.
7. **Resolution No 161** Andrea H motioned to reprint the postcards with logos on it to be distributed in Aug. \$50.00 for each business, 2nd by Robyn, passed.
8. Dan • town updates –Rob Findell director of roads did a walk about with Dan through the Parkette and several streets inside and outside our BIA. Construction on road to start end of June..... Mike questioned what is happening as far as sidewalk upgrades. Andrea asked if we could have some input, viewing of what is being done. Dan will enquire.

9. Music in the Streets –will we donate \$500 to the fest. **Resolution No 162** Corinne motioned to give 500 to Connors to support Music in the Streets but it will be revisited next year. 2nd by Andrea H. All but Robyn agreed. •

Corinne is celebrating 30 years in business. Cake celebration on July 5th 1pm. Come one come all!

PLEASE NOTE CHANGE OF DATE!! ***Next meeting Aug 08 at Georgina Physiotherapy.***

Resolution No 163 Adjourn motioned by Mike, 2nd Angela.