



Unionville BIA Minutes

March 7, 2019

Old Country Inn - 198 Main Street

BIA Members: Sarah Gratta, Sarah Iles, Rob Kadlovski, Tony Lamana, Sylvia Morris, Shibani Sahney, Dave Tucci, Tom Vasilovsky

Regrets: Larry Mariani

1. Call to order - 6:45 Tony Lamana
2. Motion to change agenda
 - Item 7 becomes item 5 and 9 to 7
 - RK 1st, SM 2nd
 - Approved
3. Approval of 2017 AGM minutes
 - RK 1st, SM 2nd
 - Approved
4. Motion to approve 2017 audited financial statements
 - SG 1st, RK 2nd
 - Approved
5. Proposed 2019 Annual Budget - Shawna Ferguson presented the 2019 budget proposal.
 - SG 1st, SM 2nd
 - Approved
6. Election of Directors for Board of Directors
 - SG presented motion to accept 11 nominees (9 positions)
 - The City of Markham explained the election process
 - Each nominee was given 1 minute to present who they are and why they want to be on the UBIA board
 - Nine board members were voted onto the new board
 1. Natasha Usher - Old Firehall Confectionary
 2. Niina Felusko - Insightful Financial
 3. Sarah Gratta - Too Good General Store
 4. Roger Randa - Pretty Things
 5. Tom Vasilovsky - Unionville Arms
 6. Shibani Sahney - Silver Tulip
 7. Sylvia Morris - Century 21
 8. Rob Kadlovski - Nicholby's
 9. Tony Lamana - Flavours of Unionville

HISTORIC MAIN STREET

UNIONVILLE

SETTLED IN 1794

7. George from Ledgemark Homes gave an update on the progress of Hart Haus.
 - Precess is taking longer than expected
 - The goal remains minimizing impact on Main Street in peak season as possible
 - Currently working on tree removal, erecting a fence and other minor work
 - Working with Crosby CC to create a staging area for the larger trucks
 - Excavation to start 2nd week of June, will take approximately 2 weeks
 - Work will be done Monday - Friday
 - Goal is start to finish 12 months

8. SF presented the year in review

9. 2019 - looking ahead
 - New website with better functionality
 - Focus on driving people to the street
 - Reviewed calendar of events

10. Other business
 - Next board meeting will take place at 9am on Wednesday March 20, 2019 at the UBIA office.
 - Motion to keep existing signing officers until March 20th when new board will vote on a new executive to ensure smooth transition.
 - SG 1st, SM 2nd
 - Approved

Meeting adjourned.