



## Unionville BIA Minutes

Date: Wednesday June 19th, 2019

Location: BIA office - 157 Main Street

| BIA BOARD MEMBERS | In Attendance | Regrets |
|-------------------|---------------|---------|
| Sarah Gratta      | Yes           |         |
| Natasha Usher     | Yes           |         |
| Niina Fulushko    | Yes           |         |
| Shibani Sahney    | Yes           |         |
| Roger Kanda       | Yes           |         |
| Tom Vasilovsky    | Yes           |         |
| Sylvia Morris     | Yes           |         |
| Rob Kadlovski     | Yes           |         |
| Tony Lamana       | Yes           |         |
|                   |               |         |
|                   |               |         |

City:Deputy Mayor Don Hamilton

Ward 3 Councillor:Reid McAlpine

Guests:

Sarah Isles

Ray and Wes-Unionville Villagers Association

Katarina

Call to order - At 10:09 am by the Chair Sarah Gratta

Approval of the Agenda:

Motion was passed to move up the Gilmore Girls and Financials by Deputy Mayor Don Hamilton and seconded by Rob Kadlovski

Approval of Minutes:

Motion by Deputy Mayor Don Hamilton



Seconded by Rob Kadlovski

#### Financials

A Profit and Loss Statement with a breakdown of all categories was prepared and presented by Niina.

Tony Lamana suggested that we put on the agenda a discussion on which events are necessary or unnecessary to help keep the 2019 budget on track.

Approval of Financials: Tom Vasilovsky and Sylvia Morris  
All in favour of Financials at 10:20am

#### Events:

Chair Sarah Gratta spoke about the upcoming Gilmore Girls Fan Fest which will be set up behind the Queens Hotel on October 4th, 5th & 6th. Ticket price for this event is US \$275. The team will be on our street for 45 hours. The attendance will be primarily of women aged 16-60 years. The cast and volunteers would comprise of around 1600 people.

This event will be covered by ET Canada and the Huffington Post.

#### Summer Music

Every Friday, Saturday and Sunday until the end of Labour Day.

Location will be in front of the UBIA Office and the Blacksmith driveway.

Exotic Car Show - July 28th, 2019 is being handled by Dave Tucci along with the ticket sales.

Time: 11am-4pm

#### Jazz Festival

The Jazz Festival will take place on Main Street from 16th to 18th of August, 2019.

#### Summer Students

Katarina and Sam More have been hired for the summer.

#### Digital Main Street Grant

We received \$10,000 from the OBIA to purchase equipment for businesses for video presence.

Sarah Isles spoke about the parking issues for the Unionville Festival. Councillor Reid McAlpine said he had submitted a report to the city.

#### Early departure

10:39 am - Deputy Mayor Don Hamilton, Roger Kanda

10:40 am - Councillor Reid McAlpine



Other business

Jack is increasing the office rent by \$200

Ray suggested that we start using bigger and thicker bags for garbage as the current ones are leaving a trail when picked up.

There was no Disclosure of Pecuniary Interest

Meeting adjourned

Time:11am

Motion passed by by Rob Kadlovski

Seconded by Natasha Usher

Next meeting :

Wednesday,July,17th,2019

Time:9:30 am

Venue:UBIA Office

157 Main St,Unionville