

Unionville Business Improvement Area

Date:Wednesday,May 16th, 2019

Location:UBIA Office

157 Main Street, Unionville

Call To Order

By Sarah Gratta

The meeting of the Board of Management for the Unionville Business Improvement Area began at

Time:9:38 am

With Sarah Gratta in the Chair.

Roll Call

In attendance: Sarah Gratta, Chair; Shibani Sahney, Secretary; Niina Felushkov, Treasurer; Tony Lamanna, Rob Kadlovski, Roger Kanda, Sylvia Morris

Deputy Mayor,Don Hamilton,

Staff:Executive Director,Shauna Ferguson

Late arrivals: Sylvia Morris Time:10:06

Regrets: Natasha Usher (Vice-Chair) Tom Vasilovsky, Reid McAlpine

Guests:John Pownall (Unionville Festival),Lake Trevelyan (Chair UVA),Ray Smylie (UVA),Wes Rowe(UVA),Sarah Iles (Cigar Bodega)

Departure before adjournment:

Deputy Mayor Don Hamilton Time:10:10am

Sarah Gratta:10:18

Shibani Sahney:11am

Tony Lamana 11:15

Quorum :Was met until 11am

Approval of Agenda

Motion by Rob

Seconded by Don

Passed

Disclosure of Pecuniary Interest made by Sarah Gratta. Sarah who purchased custom tote bags in a three way purchase for The Valley Art Gallery, UBIA and Too Good General Store. These bags will be sold by UBIA for revenue.

Approval of April 2019 minutes by Deputy Mayor Don Hamilton

Seconded by Roger Kanda

Approved

Unionville Festival update provided by John Pownall

150 parking passes would be provided for business owners/vendors

Fireworks will be on Saturday night from 10pm until 10:20 pm

Road closures

Thursday May 30th night only a portion of Fred Varley will be closed during the performance at the Bandstand.

FRIDAY, May 31st, 2019

Road closure from Carlton to Fred Varley from 7:10pm until 2 am.

SATURDAY, June 1st, 2019

Cars would be restricted from Main Street to Pavilion, Fred Varley to Fonthill (Main Street), On Carlton from Pomander to Chambury, Main street from Bridlewalk to Pavilion.

Parade will start at 10am. There will be no cars allowed on Main Street after 9am.

All vendors must stop sales and shut down their booths by 5 pm.

Main Street will be closed until 6 pm on Saturday.

Cars will be allowed from 5pm until 6:30 pm for vendors to load their stuff and then the street will be closed again from 6:30 pm until 2 am when the Bars shut down.

SUNDAY June 2nd, 2019

The road will be closed for a Race from 7am until 9am from Carlton to Eckett. Race officially ends at 10am.

Setup time for Vendors will be from 11am until 12 noon.

Main Street will be closed from 12 noon until 5 pm

All vendors must stop selling by 5 pm.

Tony Lamanna suggested to invite the Chair for the Unionville Festival John Cabrelli for a meeting right after the festival to talk about a succession plan as a priority.

Financial Statements presented by Niina showed that this month we were in a surplus as shown on the Profit & Loss statement ending April 30th, 2019. We made a profit through the directory ads

In March Niina met the city who gave GL codes so that expenses could be properly allocated by project/expense

Rob Kadlovski requested to see the Accounts Payable. He also suggested to move towards preparing purchase orders.

Rob suggested to send out a motion for any approval Like grant writing.

Shawna got in over \$75,000 in grants so far. (Where did this number come from???)

Parked item-Roger Kanda suggested to make a subcommittee for setting a target and putting together grant applications to be put in the next agenda.

Unionville Villagers Association(UVA)-The Chair Mr.Lake Trevelyan would like to promote working together with the UBIA.

Approval of March & April Financials

These could not be approved due to lack of quorum

Next Meeting Date & Location: Wednesday June 19 at 9:30am

at the UBIA office

Adjournment:

Time: 11:55