



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

HISTORIC MAIN STREET



SETTLED IN 1794

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