

**MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
MAY 16 , 2019 7:30 AM
DRAFT 1**

Present:

Paul Cicchini (Chair)

Brian Rowsell (Secretary)

Karen Rea

Andrew Keyes

Staff: Victoria Campbell, Kayla, Alex

Guests: Phil Howes

Regrets: Daniel Imbrogno, Carolina Billings, Tony Paul, Linda Tsang

1. CALL TO ORDER

The meeting was called to order at 7:37 a.m. by Chairman Paul Cicchini. .

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

The board was advised by the Chair that to the best his knowledge and abilities the BIA is meeting all taxation and environmental obligations.

3. DISCLOSURE OF PECUNIARY INTEREST

The Chair requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. ADOPTION OF THE MINUTES

Minutes of the Board Meeting held May 16, 2019 were approved. Motion to accept Brian Rowsell, Second Andrew Keyes.

5. DELEGATIONS - None

6. BUSINESS ARISING OUT OF THE MINUTES

It was agreed that the BIA would fund on behalf of the Music Festival the costs associated with YRP, Street Closure and Signage with an anticipated cost around \$8,500 to \$10,000. Motion to go forward with these costs – Brian Rowsell, Second Andrew Keyes.

We agreed that the Access Point at the Duchess would be repaired by Cloud Nine.

Music on Main is on schedule to begin the Friday following the Music Festival

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Once again Staff Parking on Main Street was raised, we are asking that staff members park in nonprime locations freeing up Main Street parking spots.

7. REPORTS

Finance: Phil reported on the Financials, We are running tight to budget, there is no room for any spending variance without impacting the reserve.

8. ADJOURNMENT – The meeting was adjourned at 8:242 am.

NEXT MEETING – Thursday June 20, 2019 - BIA Office, 7:30 am.