

HISTORIC MAIN STREET

UNIONVILLE

SETTLED IN 1794

Unionville B.I.A Board Meeting
Thursday, January 24th, 2018 @ 2 PM
157 Main Street, Unit 101B

Present: Don Hamilton, Sarah Iles, Rob Kadlovski, Dave Tucci, Tony Lamanna **Staff:** Jermaine Wellington, Gary McMahon

Guest: Wes Rowe, Sharon Taylor-Woods, Felicity (Sylvia Morris – Century 21) Ray Smylie, Mavis Smylie

1. **Call to Order** – Tony Lamanna at 2:00 PM
2. **Approval of Agenda** – Sarah/Rob
3. **Approval** of December 20th, 2017 meeting minutes
4. **In-camera**
5. **Deputations** – Tony will be implementing deputations at our upcoming board meetings moving forward if needed.
6. **New Members** – Tony has recommended the board of management have less board members given there have been problems in the past achieving quorum for board meetings. The UBIA board currently has three UBIA members that have been nominated and accepted a position on the UBIA board of management. Tony has intended for only one new UBIA member to join our board.
7. **Marketing Committee Announcement** - After seeing prior meetings and outcomes Tony has recommended to add a Co-chair to the marketing committee along with the current Chair.
8. **Other Business** – Jermaine will now have his office door closed during office hours; from 10 am to 6 pm from Monday to Friday. Jermaine will be available by appointment only. A sign will be placed outside the UBIA office with his office hours. Jermaine will also have his monthly cell phone bill paid by the UBIA.
9. Next Meeting – February 14th, 2018 @ 9:30 AM
10. **Adjourned** 3:39 Don/Sarah

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