

MARKHAM VILLAGE B.I.A.  
BOARD MEETING NOTES  
April 16th, 2015 - 7:30AM

Present: Councillor Campbell, Behzad Safati, Wil Pialagitis, Shaun Kelly, Daniel Imbrogno, Councillor Rea, Paul Cicchini, Susan Taylor

Guests: Phil Howes, Brian Rowsell

Staff: Christine Matthews

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1. CALL TO ORDER

The meeting was called to order at 7:39 a.m. by Chair Behzad Safati.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Wil Pialagitis asked and the board was advised by Behzad Safati to the best of his knowledge and abilities the MVBIA 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 - regular board meeting- March 19th, 2014

Adoption of the Meeting minutes from March 19th, 2015. Moved by Paul Cicchini, Seconded Daniel Imbrogno. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – **ACTION:** Phil Howes to contact Finance Re: assessment of stores opening in the MVBIA and when the MVBIA will receive the taxes& when they will be assessed. Councillor Rea had a meeting with City staff with regards to issue of the MVBIA attaining a CRA number. Discussion of MVBIA getting a CRA number.

6. DELEGATIONS - None

7. CORRESPONDENCE - None

8. REPORTS

- Finance report - 2014 KPMG financial report. Motion to accept the report. Wil Pialagitis moved, Shaun Kelly seconded. All in favour. Carried. Phil - City gave us \$53,832 to our budget and has never done this before. They usually forward the entire amount mid year.

MVBIA monthly Finance report approved. Paul Cicchini moved, Wil Pialagitis seconded. All in favour. Carried.

- Streetscaping – Paul Cicchini - Paul Cicchini is now the MVBIA rep on the Main Street Markham committee. The Vinegar dip bridge is to be landscaped and paint the railing. Cigarette butts problem on street. He has installed a butt garbage can in front of the Duchess and will see if it works. ACTION - Christine to send out a reminder of garbage collection on long weekends to MVBIA members. Four seasons to come to fix problems.
- Sponsorship - Nothing to report at this time
- Advertising – Wil Pialagitis- Christine sold \$10,000 in ads for the 2015 directory.
- Events - Discussion on Opening of Farmers market & Science Rendezvous
- Signs - Signs survey to go to board members to approve and send to membership for input. Councillor Campbell suggested we contact UBIA about signage

9. OTHER BUSINESS - **ACTION**: Christine to call Jordan (Reggis Investments) to remove barriers and see if we can replace this with a gate. 15 mins delegation for advertising pitch by Desmond from true blue is fine for next week.

10. NEXT MEETING – May 21st, 2015

11. ADJOURNMENT – 9:07 am.