

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
July 23th, 2015 - 7:30AM

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

Regrets: Councillor Rea

Guests: Phil Howes

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:44 a.m. by Vice - Chair Wil Pialagitis.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Paul Cicchini asked and the board was advised by Wil Pialagitis to the best of his knowledge and abilities the MVBIA is meeting all taxation and environmental obligations.

3. DISCLOSURE OF PECUNIARY INTEREST

The Vice Chair Wil Pialagitis. Requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. ADOPTION OF THE MINUTES - regular board meeting- June 18th, 2015

Adoption of the Meeting minutes from June 18th, 2015. Moved by Paul Cicchini, Seconded by Councillor Campbell. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – None

6. DELEGATIONS - None.

7. CORRESPONDENCE - None

8. REPORTS

- Finance report - Discussion. Over \$20,000 in savings so far largely due to advertising cutbacks. Approval of Finance report. Councillor Campbell moved and Paul Cicchini seconded. All in favour. Carried.
- Streetscaping – Paul Cicchini - at the MSM committee regarding bridge construction. Discussion of the bridge, outstanding deficiencies and broken, sinking interlocking on the street. Issue with curb at the Duchess. Still not

fixed despite numerous emails and calls. Still no word on when bike racks are coming. **Action:** Christine to email Mayor & Council on the outstanding deficiencies and sinking interlocking.

Problem with trucks on Main Street - **Action-** Christine to email Mayor and council to see if we can get cameras on Main Street to photograph license plates

- **Sponsorship** - Christine is pursuing sponsorship opportunities. **Action** - Christine to send Auto Classic package to Susan Taylor.
- **Advertising** – Behzad - Daniel mentioned that City of Markham has an instagram page and we should ask to see if we can get some pics of Main Street on there. Discussion on geo fencing from YRMG. Maybe good to try this for the Auto Classic as a pilot project. **ACTION:** Christine to email Dennis Flarety to see about getting the MSM banner back up after the Pan Am games are over. cc Councillor Rea.
- **Events** - Discussion on Pan Am fridays. No street closing involved and several positive comments from public. Discussion Re: Auto Classic.

9. OTHER BUSINESS - Councillor Campbell mentioned the \$950,000 grant from Feds for the cenotaph renovation at Markham road & Hwy 7. Link to MVBIA meeting mins is broken on the website. **ACTION** - Christine to fix this meeting mins on website.

10. NEXT MEETING – Aug 20th, 2015

11. ADJOURNMENT – 9:01 am.