

Unionville BIA Annual Business' Dinner Meeting - January 21, 2009

Attendance:

Richard - EmArt Works; Isabelle - EmArt Works; George - Treasure Towne; George - OCI; Justin - Zeita; Angela - Noteworthy; Charmaine - Noteworthy; Greg - Trading Post; Sharon - What Girls Want; Lori - What Girls Want; Tracy - Trading Post

Regrets: Sarah - Cigar Bodega; Sylvia Morris - Sylvia Morris (last minute illness); Marilyn - Giliams

Staff (UBIA has no staff)

The Meeting of the Unionville BIA was held on January 21, 2009 at 6:00p.m., in the Grey House, 166 Main Street, Unionville. UBIA Chairman G. McCormick presided. Called to order at 6:23pm.

1. **DISCLOSURE OF PECUNIARY INTEREST** - none declared
2. **MINUTES** - defer to next meeting
3. **PRESENTATIONS** - none
4. **DELEGATIONS / DEPUTATIONS** - none
5. **PETITIONS** - none
6.
 - a) **REPORT 2009-1.1.21 - Chairman's Report (January 21, 2009)** *attached*
"paperless" meeting - power point by G. McCormick, Chairman
 - b) **REPORT 2009-2.1.21 - Budget 2009 Unionville BIA (January 21, 2009)** *attached*
"suggested budget" for Town to vote, but our money - presented by T. MacKinnon
discussed and explained, based on discussions year round in 2008, after festivals & events
7. **MOTIONS**
 - (a) **UNIONVILLE BIA 2009 BUDGET**
Moved by Sharon. Seconded by Justin.
That the budget be accepted as presented and the 2009 UBIA taxation rate be \$199,500. **CARRIED**
 - (b) **OMB APPEAL**
Moved by Sharon. Seconded by Justin.
That UBIA contribute \$3000 to expenses in defending of by-law. **CARRIED**
8. **COMMUNICATIONS** none
9. **NEW/OTHER BUSINESS**
 - A. New fundraising coop group to be set up for projects in Unionville - the Unionville Village Conservancy. First will be to raise \$1million for Stiver Mill restoration. We have been asked to provide 2 UBIA reps.
 - B. Town has committee set up for Markham Centre. UBIA has spot for 1 rep.
 - C. Brochure - Angela @ Noteworthy putting together - please respond to notices dropped off. Price to stay the same
 - D. Hotels - more interest in Main Street Unionville - great partnerships have been formed over the last few years - similar clients
 - E. Thank you to departing long term Unionville BIA members : Suzanne - Eclectics (moved to cottage) Karen - Queen's Pantry (other business) Susan - Stiver (Estate)
 - F. Thank you to Sharon from What Girls Want for countless hours with - Bylaws - signs, hours, building, paint, etc
- Lots of bylaws govern Main St. - Let UBIA know before businesses and UBIA will try to solve
 - G. New Town clerk
 - H. Thanks - Tracy, Silvia, Sharon for their assistance with the success & continuation of Unionville JAZZ ON MAIN festival
 - I. Sharon noted special thanks Greg and Tracy for all of the work they do as many are unaware of the many ongoing issues and meetings and requirements untaken.
 - J. Special thanks to Blacksmith's Bistro for providing room and a great menu.
10. **IN-CAMERA ITEMS** - none
11. **ADJOURNMENT** Moved by Sharon, seconded by Justin.
Meeting adjourned at 8:16p.m. That the meeting do adjourn. **CARRIED**

UNIONVILLE BUSINESS IMPROVEMENT AREA
2009 BUDGET

REVENUES

TAXATION	199,500	
Advertising and Promotion revenue	20,000	
Fundraising and other revenue	5,000	
2008 surplus	<u>1,492</u>	
TOTAL REVENUES		225,992 =====

EXPENDITURES

ADMINISTRATION	9,000
GENERAL EXPENSES	2,000
HWY SIGNS	1,300
AUDIT FEES	1,825
STREETSCAPE	15,000
PROMOTION & ACTIVITIES	50,000

ADVERTISING

GENERAL ADVERTISING	141,867
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*additional sponsorship/grants & all
surplus/deficit directed to general advertising*

FINANCIAL

LOAN REPAYMENT	0	
TAX WRITE-OFFS	<u>5,000</u>	<u>5,000</u>

TOTAL EXPENDITURES		225,992 =====
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