

Downtown Guelph Business Association Board of Directors Meeting

January 21, 2020 **Minutes** (Approved, February 18th) DGBA Office

In Attendance: Will Mactaggart, Helen Loftin, Leanne Piper, Tom Lammer, Dan Gibson, Heather Watt-Kapitain, Doug Minett, Kevin Polach, Greg Elliott, Bernie Dyer, Brandy Douglas, Marty Williams.

Regrets: Ian Panabaker, Chris Ahlers, Daniel Atlin, Kristel Manes

Disclosure of Conflict of Interest: none declared

1. Approval of Agenda
MOTION: "To approve the agenda." Moved by: Leanne Piper; Seconded by: Greg Elliott. **Carried.**

2. Approval of the Previous Meeting Minutes
MOTION: "To approve the minutes for the previous Board Meeting." Moved by: Doug Minett; Seconded by: Dan Gibson. **Carried.**

Business Arising: Marty to delegate in support of the Skydev Proposal with the Board's position that "there is much in the proposal to recommend it."

3. Financial
 - Financial Statements to date**MOTION:** "To accept the financial statements as presented." Moved by: Doug Minett
Seconded by: Dan Gibson

Action Item: A budget review meeting will be struck in early March. Doodle Poll Winer (8 responses): **March 4th 2-3:30 pm DGBA Office.**

4. Committee Reports
 - Safe and Welcoming: Marty to invite PW GM Doug Godfrey to meet regarding repairs and maintenance to sidewalks.
 - Executive: have brought on Sheila Smith to update HR Policies and Procedures.

5. Updates.
 - ED reported on Solid Waste Review, Municipal Accommodation Tax.

6. Adjournment
MOTION: "To adjourn." Moved by: Tom Lammer; Seconded by: Bernie Dyer.
Carried.

