

Downtown Guelph Business Association Board of Directors Meeting

Feb 16, 2021 **Minutes** (Approved March 16, 2021) via Zoom

In Attendance: Will Mactaggart, Kristel Manes, Leanne Caron, Doug Minett, Greg Elliott, Tom Lammer, Kevin Polach, Nicole Hogg, Sandy Clipsham, Marc Petitpas, John Regan, Marty Williams.

Regrets: Regrets: Dan Gibson, Ian Panabaker, Tim Plunkett, Daniel Atlin.

Disclosure of Conflict of Interest: none declared

1. Approval of Agenda

MOTION: "To approve the agenda." Moved by: Leanne Caron; Seconded by: Greg Elliott. **Carried.**

2. Approval of the Previous Meeting Minutes/ Business Arising

MOTION: "To approve the minutes for the previous Board Meeting." Moved by: Kevin Polach; Seconded by: Kristel Manes. **Carried.**

4. Strategic Plan Alignment Project

Marc, Sandy, Kristel have agreed to help Kevin on this.

5. Financial

Financial Statements to date

MOTION: "To accept the financial statements as presented." Moved by: Greg Elliott; Seconded by Leanne Caron. **Carried.**

7. Committee Reports/Member updates

Executive: Welcomed Kevin and Sandy to the Cttee.

Baker: met to refine strategy/position moving forward; need to narrow in on loss of 200 parking spots

City Council: Check out the fun new "Guelph" sign at City Hall

City of Guelph: Will be inviting DGBA to consult on Baker UDMP; Healthy Communities grant may impact

ED: Successful launch of the Driftscape app; membership meeting with MP, MPP, Mayor went well; levy clawback more than expected, could require budget adjustment moving forward.

8. Adjournment

MOTION: "To adjourn." Moved by: Sandy Clipsham; Seconded by: Kevin Polach. **Carried.**

