

Downtown Guelph Business Association Board of Directors Meeting
October 20, 2020 **Minutes** (Approved November 17, 2020) via Zoom

In Attendance: Will Mactaggart, Kristel Manes, Dan Gibson, Leanne Caron, Brandy Douglas, Doug Minett, Greg Elliott, Tom Lammer, Kevin Polach, Marty Williams.

Regrets: Regrets: Heather Watt-Kapitain, Ian Panabaker, Chris Ahlers, Daniel Atlin.

Disclosure of Conflict of Interest: none declared

1. Approval of Agenda
MOTION: "To approve the agenda." Moved by: Greg Elliott; Seconded by: Doug Minett. **Carried.**
2. Approval of the Previous Meeting Minutes/ Business Arising
MOTION: "To approve the minutes for the previous Board Meeting." Moved by: Greg Elliott; Seconded by: Dan Gibson. **Carried.**
3. Financial
 - 2021 Budget
MOTION: "That there be a zero levy increase for the 2021 budget." Moved by Kevin Polach; Seconded by Kristel Manes. **Carried.**
4. Committee Reports/Member updates
 - Executive: updated on HR processes and procedures; strategic plan
 - Baker: Discussion on how to best engage with the City on concerns regarding the Urban Design Master Plan (including parking). Plans for engagement with the City include a site visit.
 - Parking:
 - DAC: ED reported that the Committee was being merged with Ec Dev Committee.
 - Safe and Welcoming: working with partners on securing funding for 2021 for Welcoming Streets Initiative
5. Adjournment
MOTION: "To adjourn." Moved by: Leanne Caron; Seconded by: Kevin Polach. **Carried.**

