

Downtown Guelph Business Association Board of Directors Meeting
December 15, 2020 **Minutes** (Approved January 19, 2021) via Zoom

In Attendance: Will Mactaggart, Kristel Manes, Dan Gibson, Leanne Caron, Doug Minett, Greg Elliott, Tom Lammer, Kevin Polach, Nicole Hogg, Sandy Clipsham, Tim Plunkett, Shakiba Shayani, John Regan, Marty Williams.

Regrets: Regrets: Ian Panabaker, Chris Ahlers, Daniel Atlin.

Disclosure of Conflict of Interest: none declared

Guests:

1. Approval of Agenda

MOTION: "To approve the agenda." Moved by: Dan Gibson; Seconded by: Kevin Polach. **Carried.**

2. Approval of the Previous Meeting Minutes/ Business Arising

MOTION: "To approve the minutes for the previous Board Meeting." Moved by: Doug Minett; Seconded by: Greg Elliott. **Carried.**

3. Resignation of Board Member

MOTION: "To accept, with regret, the resignation of Chris Ahlers from the DGBA Board." Moved by: Dan Gibson; Seconded by: Kristel Manes. **Carried.**

4. Illuminate Guelph

MOTION: "To approve, in principal, funding for this project as presented, and to delegate the final decision to the Executive Committee." Moved by: Dan Gibson; Seconded by: Kristel Manes. **Carried.**

5. HR Report.

The Chair asked Members for feedback and additional comments before declaring the new policy in effect.

6. Financial

Financial Statements to date

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

7. Committee Reports/Member updates

Executive: strategic plan to discuss at Jan. meeting

Baker: More work for the committee to engage with the City. Formal response to the site meeting to discuss at Jan. meeting

City Council: City budget landed at a 2.25% increase.

City of Guelph: the Board welcomed Economic Development GM John Regan.

ED: Approximately \$70k Downtown Dollars sold; 7 new storefront businesses since March

8. Adjournment

MOTION: "To adjourn." Moved by: Dan Gibson; Seconded by: Leanne Caron. **Carried.**

