

Downtown Guelph Business Association Board of Directors Meeting

February 18, 2020 **Minutes** Approved May 19) DGBA Office

In Attendance: Will Mactaggart, Tom Lammer, Doug Minett, Greg Elliott, Bernie Dyer, Chris Ahlers, Kristel Manes, Marty Williams.

Regrets: Heather Watt-Kapitain, Ian Panabaker, Kevin Polach, Daniel Atlin, Brandy Douglas, Dan Gibson, Leanne Piper.

Disclosure of Conflict of Interest: none declared

1. Approval of Agenda
MOTION: "To approve the agenda." Moved by: Tom Lammer; Seconded by: Chris Ahlers. **Carried.**
2. Approval of the Previous Meeting Minutes
MOTION: "To approve the minutes for the previous Board Meeting." Moved by: Tom Lammer; Seconded by: Greg Elliott. **Carried.**
3. Financial
 - Financial Statements to date
MOTION: "To accept the financial statements as presented." Moved by: Chris Ahlers; Seconded by: Doug Minett
4. Committee Reports
 - Safe and Welcoming: ED met new officers with media at GPS HQ. **Action:** invite Chief to Board meeting to discuss
 - Executive: Proposed revised Strategic Plan with Pearl Street to lead. **Action:** ED to circulate current Strategic Plan.
 - Baker: Board members and ED to attend Urban Land Institute May 12-14. **Action:** Will to circulate next date of public consultation
 - Parking: Discussion of the Mayor's "Car Free" Downtown idea and the "no scofflaw" provision in the parking bylaw for Downtown.
MOTION: "BIRT the DGBA support revoking the "no scofflaw" provision for Downtown Guelph." Moved by Doug Minett; Seconded by Will Mactaggart. **Carried**
5. Adjournment
MOTION: "To adjourn." Moved by: Tom Lammer; Seconded by: Bernie Dyer.
Carried.

