

Downtown Guelph Business Association Board of Directors

January 18th, 2022 6:00-7:30

Location: DGBA Board Room

42 Wyndham St N, Guelph, ON N1H 4E6

6:10pm Meeting Start

Members in Attendance: Kevin Polach, Bryan Steele, Brianne McCrossan, Cathy Downer, Chuck Nash, Derrick Rutherford, Pina Marfisi, Greg Elliott, Rodrigo Goller, Iside Dallon, Richard Overland, John Regan

Not in Attendance: Tom Lammer

Staff in Attendance: Marty Williams

Introductions/zoom meeting protocols

Disclosure of Conflict of Interest and the general nature thereof

- No Disclosures were noted by members

1. Approval of Agenda

2. Approval of Minutes from January 4th, 2023

- Moved by Bryan Steele, seconded by Rich Overland, carried

3. Chair Opening Remarks

- General Welcome and overview of meetings, procedures and new year as Board

4. City Update – Downtown Infrastructure Projects – Stacey Laughlin

- Downtown Parking Masterplan - Board can send feedback
- Baker Street Updates - Tenders have been received by city
- Anticipated start date for Wyndham Street - 2026
- Brief discussion on on Mayor's committee to improve Welcoming Streets Initiative
- Brief discussion about waste bylaws and what would be required to adjust
- Library potential timeline to begin spring/early summer

5. Seasonal Patio Program - Alex Jaworiwsky and Nicole Kupferschmidt

- 5.1.1. Presentation on feedback received from the 2022 Seasonal Patio Program, a reminder/overview of 2023 Seasonal Patio Program, and Economic Development Team's report to council for potential future iterations of the

program

- b. 5.1.2. Feedback from the DGBA Board on any programming intentions or asks related to the Seasonal Patio Program to make ET aware of in briefing note
 - Suggestions made to consider moving walkways to outer edges of patios
 - Key dates considered to send out reminders to membership through BIA office
 - 26 planters owned and can be distributed to participants
 - Feedback provided by membership and board would be for permanent program

6. Interim Staff Position Appointment

6.1. **Motion** to approve Brianne McCrossan for general administrative duties

- Motion carried to February 1st meeting

6.1. **Motion** to approve Bryan Steele for general administrative duties

- Motion carried to February 1st meeting

7. Update – Economic Development & Tourism – John Regan

- Moved to February 1st Meeting

8. Next Meetings

6.1. **Motion** to approve bi-weekly meetings February 1st, 15th and March 1st,15th

- Moved by Kevin Polach, seconded by Iside Dallan
- Carried

9. Executive Director Report

- Remarks from Marty Williams

10. Adjournment

Motion: To Adjourn