

Downtown Guelph Business Association Board of Directors Meeting

June 9, 2021 **Minutes** (Approved July 20, 2021) via Zoom

In Attendance: Will Mactaggart, Doug Minett, Greg Elliott, Tom Lammer, Kevin Polach, Marc Petitpas, Sandy Clipsham, Dan Gibson, Kristel Manes, Marty Williams.

Regrets: Leanne Caron, Nicole Hogg, Ian Panabaker, Tim Plunkett, John Regan, Daniel Atlin.

Guests: David Douglas

Disclosure of Conflict of Interest: none declared

1. Approval of Agenda

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

2. Baker District

MOTION: "1. The DGBA supports building the new Main Library on Baker. 2. Even if we supported the project as it stands, we would not support the UDMP that goes with it, 3. We do not support the project as it stands." Moved by Doug Minett; Seconded by: Kevin Polach. **Carried.**

3. Adjournment

MOTION: "To adjourn." Moved by: Sandy Clipsham; Seconded by: Dan Gibson
Carried.

