

Downtown Guelph Business Association Board of Directors

Meeting Minutes

October 25th, 2023 6:15pm

Location: DGBA Board Room

42 Wyndham St N, Guelph, ON N1H 4E6

Board Members Present: Chuck Nash, Derrick Rutherford, Iside Dallan, Richard Overland, Bryan Steele, Pina Marfisi, James Goodram, Cathy Downer, Rodrigo Goller, Brianne McCrossan

Virtually Attended: Greg Elliott, Tom Lammer

Introductions/zoom meeting protocols

Disclosure of Conflict of Interest and general nature thereof - none noted

1. Approval of Agenda - Moved by Pina, seconded by Rich, carried
2. Approval of Minutes of the previous meeting: Deferred
3. Chair Updates
 - 15 huts delivered so far
 - Interior lights and power to be added to each of them
 - Umbrellas and tables in current square to be removed prior to the market
 - Lights on Wyndham may be turned off if allowed during downtown market
4. City Updates - Stacey & James
 - Patio updates and feedback from previous season
 - Safe Semester discussed with parking issues and towing concerns noted for upcoming years
 - Board will continue to provide feedback for Safe Semester weekends
6. CLC Update - Derrick
 - Guelph Police are trying to add more funding into the budget that

is being put forward

- Discussion on current funding for Stepping Stone
- Survey will be going out to membership for feedback on issues downtown
- Board has agreed to discuss creating a motion to council regarding housing and Derrick and Chuck will be meeting with Colleen to give feedback regarding impact of things happening in the downtown area.

7. **Motion:** To approve \$12,000 purchase of lighting for downtown poles - Moved by Pina, seconded by Cathy, carried

8. **Motion:** To move in-camera for staffing updates - Moved by Bryan, seconded by Brianne, carried

8. Next Meetings - November 8th, 2023

9. Adjournment