

Richard Boileau -Chair McTaggart	P	Chamber of Commerce Representative Jennifer Soderholm	A
Ed Gackley Flinthouse - Guest	P	RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvey Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P		
Doug Cuthbertson Northwoods	P		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	A		



1.Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Richard Boileau opened the meeting. The meeting to was called to order at 8:00 am. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting – 09 September, 2015

Copies of the minutes from the 17 August, 2016 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 John Albanese/Scott Krinke-Turvey
 TO accept the minutes presented of 17 August, 2016
 Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 THERE WERE NO BILLS FOR PAYMENT

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. No report at this time

Promotions Committee

1. Girls Night out will be 17 November, 2016
2. Moonlight Madness will be 25 November, 2016 —
3. Festival of Frost will be 3 December, 2016. This will be before the Santa Clause Parade.
4. Shelley is to talk to Lisa re removing fencing on Rainy Lake Hotel property so we can have different activities there during the festival.

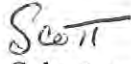
Maintenance Committee

1. Sidewalks – Should be getting letter from town shortly as it was discussed at council.
2. Baskets – There are still good for at least 1 more week. Twila is going to beef up our Xmas baskets this year to make them showier. Ted at Buck or Two has product for the baskets.
3. Snowflakes – going up after November 11, Remembrance Day. One star need repairs as the weld is broken.

OLD BUSINESS

1. Map – nothing until Rainy Lake Hotel comes down.
2. HOPC – No report
3. Calendar of Events – No Report
4. Nominees to Board – still in limbo re approval of applications
5. Tree Removal – Shelley will clarify with Lisa re moving tree when sidewalks are done. Richard will talk to Travis re work agreement.
6. Market Square – Doug brought in pictures of statues re moose and deer for market square. Doug found them in Wisconsin. Many people were stopping for photo ops.
7. Our brand is Shops on Scott on the Great Canadian Main Street.
8. Shelley will talk to Lisa and clarify that we are covered under the town insurance.
9. Scott Street Vendors Clarification – BIA does business license for Market Vendors for 100-300 blocks only. This means 1 day temporary businesses only.

NEW BUSINESS

1. Christmas Parade –  Scott is to talk to International Falls re their day of parade. Schott would like the Chamber of Commerce to help with the parade this year.

5. Closing & Setting of Next Board Meeting

Motion # 3 John Albanese

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 12 October @ 8:00 a.m. at the BIA office.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE BOARD ROOM UNLESS OTHERWISE NOTIFIED.

Meeting closed at 8:56 am.