

| | | | |
|---------------------------------------------|---|----------------------------------------------------------|---|
| Richard Boileau -Chair McTaggart | P | Chamber of Commerce Representative Jennifer Soderholm | P |
| Ed Gackley Flinthouse | P | RRFDC – Geoff Gillon | P |
| Jennifer Horton Curvy Chick | P | John Albanese – Town Councilor Town of Fort Frances | A |
| Scott Krienke-Turvery Ink Spatz Apparel | A | Shelley Wepruk Secretary | P |
| Marie Therese Metke Pharmsave | P | | |
| Doug Cuthbertson Northwoods | A | | |
| Pat Gartshore Gartch's International Pub | A | | |
| 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 was called to order at 8:02 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 – 14 June 2017

Copies of the minutes from the 14 June, 2017 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Ed Gackley/Jennifer Horton
TO accept the minutes presented of 14 June 2017
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 Ed Gackley/Shelley Wepruk
TO accept the total payable for April in the amount of \$3,185.29
No against or abstentions
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. No report at this time

Promotions Committee

1. Still promoting car show and Market Thursdays

Maintenance Committee

1. Trees will be removed the week of July 24. Will be a 2 day street closure
2. Bird Houses must come down. Betty's has a ladder we can use.
3. Hopefully we can reuse bird houses in Rainy Lake Square
4. One basket need to be replaced at far end of Scott Street.
5. Tree in front of Living Art – town will cut down but we will get the whole tree. Living Art has expressed that she would like it.
6. Tents we own are not in good shape. If anyone want one, go to Betty's and pick one up. We will no longer be supplying them.
7. The brick wall on Resolute will possibly be repainted with murals. Should we get involved in some way?

Chamber of Commerce

1. Tanis from RRFDC will now be providing the tents
2. Board is off for the summer. Focusing on Quest right now. They have 18 participants to date.

New Committee

1. Meeting with Tanis when she returns from holidays.
2. Rainy Lake Square planned events are as follows:
 - August 24 – Wild Horses
 - August 31 – Pop Vegas (Top 40's band)
 - September 7 – Elvis Show
 - September 14 – Little Miss Higgins
 - September 21 – Various Northern Artists

All events will be held on Thursdays.

OLD BUSINESS

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – Fort Frances Times has a calendar that you can post on.
4. Market Thursdays – discussed above, busy considering limited space with the construction.
5. Back of Signs – no report
6. Social Media – facebook has been receiving lots of shares
7. Car Show & Shine – everything is looking good.
8. Mall Day – deemed a huge success. Next year hope to have signage & volunteers to direct people.

NEW BUSINESS

1. International Early Iron Car Club – Stuffing bags this weekend. Reminder sent re windows.

5. Closing & Setting of Next Board Meeting

Motion # 4: Jen Horton

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 11 October 2017 at 8 a.m. at the board 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 8:40 am.