

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-Turvey Ink Spotz Apparel	P	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 8:00 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 – 10 April 2017

Copies of the minutes from the 1 March, 2017 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Scott Krinke Turvey/Jennifer Horton
TO accept the minutes presented of 11 January 2017
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 Scott Krinke Turvey/Ed Gackley
TO accept the total payable for March in the amount of \$221.48
No against or abstentions
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. No financial report at this time

Promotions Committee

1. Next promotions will be Easter Ex., Mother's Day.

Motion #3 Jen Horton/Ed Gackley

TO budget \$9212.00 & HST for 2017 for radio advertising

No against or abstentions

CARRIED

Maintenance Committee

1. Baskets – Too early for baskets, they will be ready for May 20th. weekend.
2. Stars are in McTaggart's basement for the summer. One is broken and needs new weld at bottom
3. We will be doing the same number of baskets for summer and winter.
4. Sidewalks in the 200 block of Scott Street will undergo repairs this summer around the same time as the work being done to Rainy Lake Square.
5. Rainy Lake Square will be open in August.
6. We have requested no construction be done the week of July 19, 2017 during the Car Show & Shine

OLD BUSINESS

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – No Report
4. Back of Signs – no report
5. Rainy Lake Square – meeting at 8am at RRFDC on Monday to discuss. Opening date will be in August
6. Sidewalk Cafes – will not be happening until 2018

NEW BUSINESS

1. New Committee – A new events committee has been formed and they are currently working on Mall Day. The committee consists of 9 members with their primary function to being event planning. They are considering changing "Mall Day" name to something more conducive to sidewalk sales day.
2. Social Media – Committee will be coming up with a face book address. Goal is present on Face Book.
3. Car Show & Shine – Letter about street closure for block 100-400 on July 19 will be sent pronto.
4. We are requesting that all businesses on Scott Street decorate their windows for the car show.
5. BIA discussed a \$500.00 donation to car show for an award.

6. Fall Promotions - possible date are:
 - Moonlight Madness – November 3
 - Girl's Night Out – November 16
 - Black Friday – November 24
7. Market Square will run until 1 August for sure. It was questioned if we can do 2 markets – Thursday and Saturdays now that there is no longer a Farmer's Market on Saturday.
8. Anyone who would like to serve on the Board of Management, please put your name forward as elections are coming up shortly.

5. Closing & Setting of Next Board Meeting

Motion # 4: Scott Krinke Turvey
To close the meeting
No against or abstentions
All in agreement – CARRIED

The next meeting date will be 10 May, 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 9:01 am.