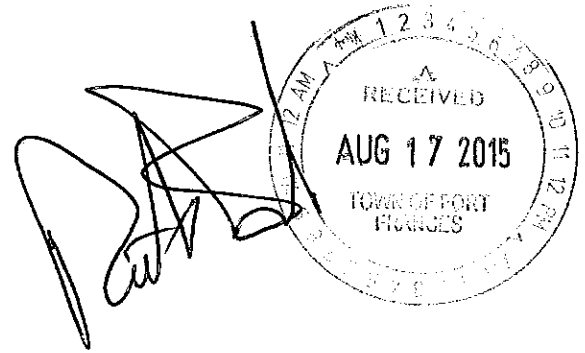


Richard Boileau -Chair McTaggart's	P	Chamber of Commerce Representative Jennifer Soderholm	P
Jenny Greenhalgh Masonic Building	P	RRFDC - Geoff Gillon	
Jennifer Horton Curvy Chick	P	John Albanese -- Town Councilor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metise Bharnsaye	A		
Doug Culbertson Northwoods	A		
Pat Gartshore Gartch's International Pub	P		



## 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 – 10 June, 2015

Copies of the minutes from the 10 June, 2015 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 Pat Gartshore/John Albanese**  
 TO accept the minutes presented of the 9 April  
 Also to ratify all motions made on that date.  
**No against or abstentions**  
**CARRIED**

## 3. Accounts Payable & Financial Report

**Motion #2 Pat Gartshore & Jennifer Horton**  
 TO accept the total payable for May in the amount of \$7,281.75  
**No against or abstentions**

#### **4. BUSINESS ARISING FROM THE MINUTES**

##### **Finance and Administration Committee**

1. No Report

##### **Promotions Committee**

1. Boat Show & Shine: Ads are starting today in paper and tomorrow on radio.
2. Scott will make signs re no parking due to "Special Event" so they can be used repeatedly

##### **Maintenance Committee**

1. Sidewalks – Letter to be went to town hall re repairs before Milt can proceed.
2. Snowflakes – Shelley called Shane Armstrong re putting them in the old Grief Containers building but has not heard back to date. Left message with his wife and on his phone
3. Baskets – looking great.
3. Murals – Jenny read letter from artist re touching up murals. He submitted an estimate for repairs in the amount of \$10,000.00. We will allow a 10% overrun. We will be contacting the town to see what is required from them in order for him to begin – business license, etc. Jenny will contact the artist and Patrick at the town to inform them of our discussion and get approximate date for repairs. Letter is to be sent to town hall re the mural on the old Nirvana building.

##### **Motion #3 Pat Gartshore & Jennifer Greenhalgh**

TO approve of Brian Romagnoli's estimate of \$9,500.00 & 10% overrun for repairs to 2 murals on Scott Street

No against or abstentions

**CARRIED**

##### **OLD BUSINESS**

1. Boat Show & Shine: Only close off the 200 block of Scott Street until we see how many boats show up. If needed then open 100 block and lastly 300 block. Put up a tent for judges at museum. Richard Will supply volunteers for tent who will be in attendance from 11-4. Richard will look after getting judges. We will get T-shirts for Scott Street Volunteers. Bright colour but not PINK so they are unisex.
2. Flower baskets: Jennifer Horton to talk to Twila about fall baskets.
3. Road Signs: Next Meeting
4. HOPC: Good meeting
5. Calander of Events: No response yet from business owners
6. Hort. Society: Haven't heard back from them
7. Bugs on Scott: Bugs are out on the street
8. Mall Day: went well, just missed bouncy castle as he had no public insurance. We don't carry insurance for that sort of event either so in future, he will need to arrange it for himself.

#### **NEW BUSINESS**

1. Rainy Lake Hotel: letter re demolition was apparently sent out to 200 block businesses. BIA received a text message re the letter yesterday. A number of businesses in the 200 block did not receive any letter. The letter should have been sent to 100-300 blocks of Scott Street as it will affect us all.
2. Lights: some people have mentioned that they would like to see the trees on Scott lit up for Christmas season. We have tried this before unsuccessfully. The lights were vandalized or destroyed so there is no point in investing the money.
3. Duncan Keith Day: Do we want to do something for this event? Mass email to be sent out asking businesses to dress their windows accordingly.
4. Events Binder: Make binder containing everything about a certain event so we have it for future reference.

### **5. Closing & Setting of Next Board Meeting**

Motion # 3 Scott Krienke-Turvery  
To close the meeting  
No against or abstentions  
All in agreement – CARRIED

The next meeting date will be 12 August @ 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 9:10 pm