

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



### 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 8:22 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. Katy from B93 was our guest at this meeting.

### 2. Approval of Minutes

B.I.A AG.M. Meeting – 8 March 2017

B.I.A Board of Management Meeting – 11 April 2018

Copies of the minutes from the 8 March, 2017 A.G.M. & 11 April, 2018 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 John Albanese/Pat Gartshore**

TO accept the minutes presented of 8 March 2017 & 11 April, 2018

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

### 3. Accounts Payable & Financial Report

**Motion #2 – Kim Nicholson/John Albanese**

TO accept the total payable for April in the amount of \$265.78

No against or abstentions

CARRIED

#### **4. New Business**

1. Election of Officers

#### **5. Additions to Agenda**

None

#### **6. Business Arising from the Minutes**

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

1. Have surplus. New budget discussed and reviewed.

Motion #3 Ed Gackley/Pat Gartshore  
TO accept the 2018 budget as presented.  
Also to ratify all motions made on that date.  
No against or abstentions  
CARRIED

##### **Promotions Committee**

1. On radio now. Proposal plan for radio given to us by Katie. Will match our monies. Accepted proposal.
2. No newsprint ads at this time
3. In Discovery magazine again this year.

##### **Maintenance Committee**

1. Stars are going upstairs at Flint House.
2. Flower baskets are coming along.

##### **Chamber of Commerce**

Expo is done, event went good. Considering moving date to further towards fall as there are too many other events going on at that time. They are now working on Quest for the Best and Business Awards.

##### **New Committee**

1. The following is the line-up for the Square.
  1. 17 May – Grand Opening and Entirely Mac
  2. 24 May – Movie Night
  3. 24 June – Relay for Life
  4. 5 July – Myron Hawryluk tribute
  5. 12 July – Ted Debenetti's bank
  6. 31 July – My Son the Hurricane

#### **7. Old Business**

1. Market Thursdays & Saturdays – We will be requesting a list of booking from Sportsplex regarding market. Name of Market to remain the same.
2. Pride Week – Begins 14 July, 2018. Parade will start in International Falls and will walk across the bridge. They will then proceed to Town Hall then downtown where there will be a free barbecue.

### **8. New Business**

1. Meeting with Tanis, John McTaggart, Richard Boileau and Jason Kabel regarding the Crepe Wagon. There has been concern raised about more food vendors setting up in Market area on a daily basis. It was discussed if this would negatively affect the restaurants who are paying rent and taxes. It was decided to take a wait and see approach regarding drop in businesses of restaurants due to her presence.
2. New Market rules were set up.
3. Market will be staffed by Tourist Bureau.
4. Request street closure for 100-300 blocks for 28 June, 2018 for Mall Day.
5. New Board was selected.
  1. Chair – Doug Cuthbertson
  2. Vice Chair – Pat Gartshore
  3. Treasurer – Kim Nicholson
  4. Secretary – Shelley Wepruk
  5. Directors – Ed Gackley, Scott Krienke-Turvey, John Albanese

## **Setting of Next Board Meeting**

### **Motion # 4 – John Albanese**

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 13 June 2018 at 8 a.m. at the RRFDC board office above the Credit Union on First Street East.

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

Meeting closed at 9:25 am.