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| Richard Boileau -Chair McTaggart | P | Chamber of Commerce Representative Jennifer Soderholm | P |
| Ed Gackley Flint House - 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 | Duane Cridland Flint House - GUEST | P |
| Doug Cuthbertson Northwoods | A | | |
| Pat Gartshore Gartch's International Pub | P | | |
| Kim Nicholson Emes Financial | P | | |
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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 – 11 May 2016

Copies of the minutes from the 13 April, 2016 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 13 April 2016
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #3 Scott Krienke-Turvey/Jen Horton
TO accept the total payable for October in the amount of \$30,569.40
No against or abstentions
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Budget is done and will be presented at the AGM for approval. There are still coding issues with the town in regards to items being put into wrong accounts.

Promotions Committee

1. Next Promotions will Car Show & Shine and Father's Day

Maintenance Committee

1. Stars in Richard's basement for the summer.
2. Richard spoke to PUC and they will continue to put up and take down both our baskets and the stars.
3. Jenn will be getting ahold of Twila and make sure baskets are ready to go by 31 May, 2016
4. Need to have something done on Scott Street to hold down the dust so the flower baskets don't get ruined. Also, businesses cannot put merchandise on the sidewalks because of the dust.

OLD BUSINESS

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – No Report
4. Back of Signs – no report
5. Press Release – waiting on Scott for cheque
6. Town Web Site – We discussed it site and it was decided to hold off on page until we can see if it can be linked to other sites.
7. Bass Tournament Show & Shine – Shelley sent letters out to the 60+ anglers on list so far. Will send out more as anglers register for the tournament.
8. Mall Day – Everything looking good.
9. Market Thursdays – Now open every Thursday.

NEW BUSINESS

1. Market Square Concept – Scott reported on the project that concept of project is done and committee has accepted the proposed drawings which are located in council chambers. There is NO outstanding show-stopper to attract tourists which is a great disappointment to us. All drawings and meetings, while not "secret" persay, are to be kept confidential by the committee members. They cannot share with us their ideas. Richard will talk to Travis or Mark to see if we can get the drawing for our AGM as it is a great deal of monies that we have committed to.

5. Closing & 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 8 June, 2016 @ 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 9:01 am.

The Shops on Scott

Downtown BIA

Dear Members and Tenants

It's that time of the year again, 2016 Malls Day is here. This year we will be holding it in conjunction with Market Thursday.

Please join us in sidewalk sales and other possible events that you have in mind.

Please let Jennifer Horton at Curvy Chick know what you are planning or if you have any questions about this event 270-6859 or 256 Scott Street.

The 100 and 200 blocks of Scott Street will be closed to traffic and the 300 block will remain open for customer parking. Please remind all staff that parking on Scott Street is for customers not staff normally not just during events. This is one of the ways that we can fix our downtown parking issues ourselves.

Please join us in our Celebration of our Shops on Scott and Shop Locale Thursday June 30, 2016.

Your, Shops on Scott Downtown BIA