

Doug Cuthbertson – Chair Northwoods	P	Chamber of Commerce Representative Jennifer Soderholm	A
Ed Gackley Flinthouse	A	RRFDC – Geoff Gillon	A
Shelley Wepruk Secretary	P	John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spotz Apparel	P	Tanis (Guest)	P
Marie Therese Metke Pharmsave	A	Katie – TD Bank (Guest)	P
Katie Trimble B93	A		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	A		



1.Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Doug Cuthbertson opened the meeting. The meeting was called to order at 8:01 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. The board welcomed Tanis and Katie to our meeting. Doug explained to Katie what the BIA is and how we operate.

2. Approval of Minutes

B.I.A Board of Management Meeting – 12 September 2018

Copies of the minutes from the 8 August, 2018 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Scott Krinke-Turvery/Pat Gartshore
TO accept the minutes presented of 8 August, 2018
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 – John Albanese/Scott Krinke-Turvey
TO accept the total payable for April in the amount of \$926.60
No against or abstentions
CARRIED

4. New Business

1. Stars

5. Additions to Agenda

None

6. Business Arising from the Minutes

Finance and Administration Committee

1. No Report. Doug has gotten the stick from Kim to transfer the books to his computer.

Promotions Committee

1. Back to school was supposed to be running but new script has not yet been received. Scott will be checking with the radio in International Falls re pricing as many of our customers listen to their station as well as B93.

The following are the proposed promotions:

1. Moonlight Madness – Thursday October 25, 2018
2. Girls Night Out – Thursday 15 November, 2018
3. Black Friday – Friday 23 November, 2018
4. Light Up The Tree – 1 December, 2018

THESE DATES ARE SUBJECT TO CHANGE.

Maintenance Committee

1. Doug took a star home and tried to paint it. He then strung it with rope lights and it looks fantastic. Doug will look into having the rest of them painted.

Motion #1 Scott Krinke-Turvery/Pat Gartshore

TO purchase rope lighting for the Christmas Stars.

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

Chamber of Commerce

1. No Report.

New Committee

1. Tanis reported for the new committee. We are not eligible for C-TODS. We can make our own however. Tanis will be contacting business owners to see who may be interested.
2. Market Saturday will remain open until 30 September. There has also been talk about moving Market Thursday to Tuesday afternoons and evenings.
3. They are also considering adding the 4% hotel tax in Fort Frances.

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Social Media

1. No report. Kim will be giving Doug access to the web site.

7. Old Business

1. Doug fixed the bench in front of the CIBC. Great job Doug!!

8. New Business

None

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 14 November 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 8:45 am.

A handwritten signature in black ink, appearing to be 'Scott Krinke-Turvey', written in a cursive style.