

OLDE RIVERSIDE BIA BOARD MEETING - MINUTES

DATE: Tuesday, November 14, 2023 (9:00-10:30 a.m.)

LOCATION: Riviera Pizza & Spaghetti House
5760 Wyandotte St. E.
Windsor, ON N8S 1M6

Invited Attendees:

Chris Ryan (Chair)
Pete Mazza (Vice Chair)
Jo-Anne Gignac (City Councilor)
Cathy Hendy
Yervant Lakhoian
Jack Quimby
Jeremy Renaud
Olivia Ryan
Laura Tucker
Markiet Tuckett

Regrets:

Abscent:

1. Welcome/Call to Order

The meeting was called to order by Chris Ryan at 9:00am.

2. Previous Minutes

Dated: October 10, 2023
Moved By:
Seconded By:
Carried by Group?: Yes/No

3. Agenda Adoption

For Date: November 14, 2023
Adoption of the Agenda Supported by Consensus?: Yes

4. Committee Updates:

POLICY & ADVOCACY:

Action Items Follow-up:

- Open Streets: Do we have an update – will it come to Riverside and what is the date?

- Did the information about Water Treatment meeting (potentially affecting taxes) get forwarded to the Board? Did anyone attend?

Any new items to add?

New Action Items?

FINANCE:

Action Items Follow-up:

- The 2024 Budget must be approved and sent to the city.

Any new items to discuss?

New Action Items?

MEMBERSHIP:

Action Items Follow-up:

- BIA Membership Stickers handed out
- Membership Survey Completed
- Newsletter Status

Any new items to discuss?

New Action Items?

MARKETING:

Action Items Follow-up:

- Banner Update

Any new items to discuss?

New Action Items?

BEAUTIFICATION:

Action Items Follow-up:

- Planter change to winter display follow-up
- Does Chris have Shari's current hours?

Any new items to discuss?

New Action Items?

EVENTS:

Action Items Follow-up:

- Christmas - Did Yerv get quotes for treelighting?
- Christmas - Window Painting update
- Christmas – Did Nicole get quote for Horse/Carriage

Any new items to discuss?

New Action Items?

5. New Business

Any new items to discuss?

6. Next Meeting & Adjournment

Next Meeting Location:

Next Meeting Date:

Motion to Adjourn by:

Motion Seconded by:

Motion Carried? Yes.