

BIA General Meeting-September 22, 2020

Meeting called to order at 5:50 by Ed Crewson

In Attendance-Ed Crewson-Chair

Melissa Hooper –H & H Tax/Treasurer

AJ Grace-Cavey – Cobwebs & Caviar/Secretary

Lynda Buffett – Council Liaison

Jennifer Crewson – Farmers Market

Motion to accept the previous meetings minutes as they are

Moved by Melissa Hooper Seconded by Lynda Buffett

Motion carries

Motion to accept the agenda as it is

Moved by Melissa Hooper Seconded by AJ Grace-Cavey

Motion carries

Discussion on the mural Paolo wants to restore

Motion to contribute \$500.00 to the restoration of the mural on the side of the building at Main St E and Victoria St upon the completion and subject to our approval on the design.

Moved by Melissa Hooper Seconded by Lynda Buffet

Motion Carries

Motion to approve Sharon Grant as vice-chair of the BIA.

Moved by Lynda Buffett Seconded by AJ Grace-Cavey

Motion Carries

Motion to approve payment of bills as follows;

-AJ declares pecuniary interest

Chq # 66 Payable to Tanner Ritchie Publishing for \$113.00 – Website support

Chq # 67 Payable to Cobwebs and Caviar for \$1,625.00 for masks for the downtown businesses

Moved by Melissa Hooper Seconded by Lynda Buffett

Motion carries

Discussion on the Santa Claus Parade, and the Shelburne Farmers Market

Motion to agree the Shelburne BIA will not apply for the 2021 Grants for the Farmers Market or the Santa Claus Parade as the events are not being run in 2020.

Moved by Melissa Hooper Seconded by AJ Grace-Cavey

Motion Carries

Received repost from Ed Crewson in regards to the Treats in the Streets.

Motion to adjourn at 6:40pm

Moved by AJ Grace-Cavey Seconded by Melissa Hooper

Motion carries

Respectfully submitted,

Melissa Hooper

Treasurer

BIA General Meeting-February 16, 2021

Meeting called to order at 5:35 by Ed Crewson

In Attendance-Ed Crewson-Chair

Melissa Hooper –H & H Tax/Treasurer

Lynda Buffett – Council Liaison

Discussion on Central Counties Program and supporting our downtown business on purchasing of COVID related safety equipment.

Motion to reallocate \$11,250 of the reserve fund for the expansion to be used as a grant to reimburse BIA members for the purchase of PPE, Equipment & Renovations in response to the Wellington/Dufferin/Guelph health units guidelines for safe re-opening of businesses in 2020.

Further that this grant will provide up to \$750.00 per business for reimbursement COVID related expenses. Each business is to provide the receipts, a completed BIA application disclosing funds received from other programs for the reimbursement of similar expenses for the BIA to review.

Further that notice of the program will be emailed out to the members & the applications will be received by email and in office up to June 30, 2021.

Moved by Melissa Hooper Seconded by Lynda Buffet

Motion Carries

Be it Resolved that the BIA expresses interest in the Central Counties Program for 2021 and requests council authorize town staff to submit the application for funding for the maximum amount we can receive.

Moved by Lynda Buffett Seconded by Melissa Hooper

Motion Carries

Motion to approve payment of bills as follows;

Chq # 72 Payable to Tanner Ritchie Publishing for \$56.50 – Website support

Chq # 63 Payable to Melissa Hooper for Google email expenses from August-December 2020.

Moved by Lynda Buffett Seconded by Ed Crewson

Motion carries

Motion to adjourn at 6:27pm

Moved by Melissa Hooper

Seconded by Lynda Buffett

Motion carries

Respectfully submitted,

Melissa Hooper

Treasurer