

Monday, November 25, 2024
Time 7:00 Pm MST
Location via zoom

Bridgeland BIA AGM

Minutes

Present:

Chris Hankins - Bridgeland Sport and Spine - Chair

Jacqui Sanderson - Executive Director

Femeena Virani - Elegance Medispa - Secretary

Shane Perrin - Blue Lane

Arti Singh - Good Earth

Tony Nicistro - Villa Frenzy

Laura Brescia - Alpine Dental

Bekki Young - Cherry Lane

Colette Hamon - Bra Topia

Deb Lee - Heritage Committee BRCA

Wes Covert- Bike and Brew

Maurizio Abdi - La Brezza

Megan Huchkowsky - Doodle Dogs

Gareth Lukes - Lukes Drugs

Justin Hammer - Hammerheadz Salon

1. **Call to order** by Chris Hankins , at 7:12 pm
2. **Quorum** Met
3. **Agenda** approved by, 1st - Laura Brescia , and 2nd- Femeena Virani, all in favour
4. **2023 Minutes** approved by, 1st - Shane Perrin, and 2nd - Laura Brescia, all in favour
5. **Chair Report**, Chris Hankins:
 - 2024 - Build on momentum from 2023
 - Jacqui continues to get updates from construction
 - 2025- West end of 1st Avenue impact trying to minimize
 - Website - improved look and branding, more user friendly, updating tracking, include more Best of Bridgeland, Music on 1st avenue posts, more what's happening in Bridgeland
 - Social - 2024 had a great turn out and lots of feedback
 - Trying to canvas more board members
 - April 2024 - Open house at CPS Hub, members attend with great feedback. Discussed vandalism concerns
 - Summer 2024 - Busking Saturday afternoons, to continue into 2025, with some improvements after feedbacks
 - 12 weeks of Christmas - increased 128 followers, great response
 - Meeting with BRCA regarding parking issues, permit applications, and General Hospital Project donation

6. **2023 Audit Statements** - Auditors appointed Shane Perrin and Femeena Virani

7. **2025 Budget Statement Discussed**

8. **Question and Answers** - Collete Hamon - 1)How many more business? Jacqui responded by stating will get to her shortly with numbers 2) What is the new Zoning on Edmonton Trail?

No further questions.

9. **New Directors** - Accepting Nominations, no Treasurer currently and require New Board members, currently same Board Members Stand.

10. **Chair Advised** - Moving forward, 4 BIA meeting per year, meet directly, One AGM

11. Chris Hankins **adjourn meeting** at 7:30 pm.