

Monday, October 28, 2024  
Time 7:00 Pm MST  
Location via zoom

## **Bridgeland Business Improvement Area Board**

### **Minutes**

#### **Present:**

Chris Hankins, Chair

Jacqui Sanderson, Executive Director

Shane Perrin

Femeena Virani, Secretary

Maurizio Abdi

Wes Covert

1. **Call to order** by Chris Hankins , at 7:03 pm
2. **Quorum** Met
3. **Last Minutes** approved 1st by Shane Perrin and 2nd by Chris Hankins, all in favor
4. **Operational Update** by Jacqui Sanderson:
  - Femeena Virani and Shane Perrin have signing authority, book keepers aware
  - Downloading statements to accountants monthly
  - 2025 budget discussed, business levy the same
  - Possibly hire someone to help Jacqui. 1st vote, Femeena Virani and 2nd by Chris Hankins, to approve budget, all in favor

- Business support grant available till October 31, 2024, and not available for next year
- Construction clean up is starting to occur
- 2025 Enmax construction to begin in winter, waiting on permits
- Updates will be forwarded updates on Mainstreet construction
- Buskers for next year will be performing Saturdays 1-3, and we will increase areas where buskers will perform
- No new grants right now
- Next Social November 2024, at Lil Burger
- 2024 is 40 years of BIA and Mayor has promised a proclamation
- BIA Facebook page discussed regarding increasing follows and content

##### 5. **Chair Update**, Chris Hankins:

- Meeting with Jacqui and Development of Molson building reviewed, main floor Shoppers Drug Mart, improving facade, second floor office space, and admin for Shoppers. Questioned, parking for Shoppers, not known at this time
- BRCA will support Shoppers in Molson Building
- Discussed zoning for commercial an option
- Plan, Chris and Jacqui to meet Matt with Shoppers Development regarding regulations on parking, Wes to sit in on meeting

6. Maurizio advised will be building a **parking lot** adjacent to Le Brezza, currently looking to get zoning approval for parking lot, not planning to pave due to cost.

7. **Contest** giveaways Starts November 1, 2024 and runs till January 2025. 12 weeks of giveaways, contest page will be added to Website and Facebook
8. Chris advised moving forward there will be **4 meeting per year**, Monday nights and **one AGM**.
9. **BRCA budget** is currently 2024 - \$3000. Forward motion to increase 2025 BRCA budget to \$4000, upon receipt and revisited each year. Motion forwarded 1st by Chris Hankins, and 2nd by Shane Perrin. All in favor.
10. **New Board** members requested. Arti from Good earth has advised will join board. **Returning board members**, Chris, Wes, Shane, Amy, Femeena, Maurizio.
11. Chris Hankins **adjourn meeting** at 8:40 pm.