

Meeting Minutes
Board of Management / General Membership Meeting
May 9, 2017 @ HDTC-BIA Office 6pm

RE: Tsirimbis/Myers Group to group the multiple buildings of the Retro Suites into one commercial block. Six properties at \$1000 each to cap for a total levy of \$6,000.00.

365042002813200	11 Jahnke St	905382 ONTARIO INC
365042002813500	4 King St W	RJM HOLDINGS LIMITED
365042002813400	8 King St W	RJM HOLDINGS LIMITED
365042002813300	Now combined with 365042002813400	
365042002813100	16 King St W	RJM HOLDINGS LIMITED
365042002813000	Now combined with 365042002813100	
365042002818800	26 William St S	RJM HOLDINGS LIMITED
365042002818900	34 William St S	905382 ONTARIO INC

Attendance: Lesley Grand, Paul Shettell, Jim Carrington, Clair Culliford, Connie Beneteau, Nancy Labadie, Julie Krieger, Barb Anderson, Lynn O'Brien, Martin Horneman, Pete Tsirimbis, Conor Allin, Tina Childs, and Carson Warrenner.

1. Call to Order: Welcome all

- a. Jim Carrington informed the group that the HDTC-BIA has other businesses approach us recently with interest in becoming an associate member. Jim would like to propose that we accept these requests as they approach us and allow them to join. The Kent 1874, Sons of Kent, a business on Queen Street, the Armories, and Gentry Manor.

Nancy motioned to accept Associate Members to the HDTC-BIA at a cost and Paul Shettell seconded it. Jim asked if there were any questions. See none, the motion was carried.

2. Motion made by Pete Tsirimbis to group the multiple buildings of the Retro Suites into one commercial block. Followed by questions and answers:

- a. Lynn, how many businesses have the cap within our BIA? Paul answered only 1.
- b. Lesley asked if there has been a president set in the past with grouping? Paul answered yes, the Downtown Chatham Centre with the Sears building.
- c. Julie asked if this request passes, will "my" taxes go up? Paul answered yes but marginally.
- d. Julie asked if there were any additional benefits with an increase in levy. Paul answered no. The benefits do not change based on the amount paid. Everyone gets the same benefits within the BIA boundary.
- e. Barb suggested to everyone that the BIA helps bring in business that benefits all the stores. Julie suggested that taking more money from her business takes away money from her family. Lynn suggested that she has no problem with this change and a small increase in the levy as the BIA does draw people to our downtown.
- f. Clair asked, what happens if the motion does not pass? Then the motion will be made again at the next Annual General Meeting. Paul suggested that if a motion is requested by the BIA, we must bring it to the Membership.


Pete made the original motioned to group the Retro Suite Block as one, and Barb Anderson seconded it. Jim asked if there were any against the motion and Julie Krieger was a 'no' and Jim Carrington – abstained. Majority in favour and the motion was carried.

3. Meeting Adjourned.

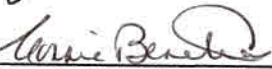
Motion was made to adjourn, first by Nancy and second by Paul. All in favour? "Yes".

Next meeting: June 13, 2017.

Signed by Chair:


Jim Carrington

Signed by Secretary:


Connie Beneteau (Temporary)