



CLOVERDALE BIA

Minutes

BIA Board Meeting held on Tuesday May 8, 2018 @ 6pm - BIA office

Present

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|--------------|---------------|-------------------|
| Dean Moore | Freda Mattern | Frank Redekop |
| Rob Paterson | Terry Stewart | Paul Orazietti ED |

Absent

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|----------------|---------------|----------------|
| Kent Archibald | Steve Bednash | Alex Charles |
| Mike Garisto | James O'Neill | Michelle Moore |



Recording secretary: Paul Orazietti Call to order 6:10 pm

Adoption of Agenda : Moved by Rob Paterson, 2nd by Freda Mattern, all in favor, motion carried.

There was an insufficient amount of board members to hold quorum, Minutes will be moved to the next meeting for adoption. A meeting was held but the directors discussed the status of various projects but no business decisions were made of behalf of the Cloverdale BIA.

1. NEW BUSINESS:

a. Treasurer's report: Treasurer Dean Moore presented the April 2018 report with Total Income: \$3,282.81 and Total Expenses: \$16,106.70 that the Bank balance as of April 30th, 2018 was **\$131,479.20.**

b. Sabrina Filming: The Cloverdale BIA was advised that the film unit wanted to return on Friday, June 15th for a day of filming. The location manager was advised that Friday is one of the busiest days of the week and that removing a lot of parking for filming is very disruptive. The LM will try to avoid filming come back in future on Friday.

2. Old Business

a. Gateway Sign: This project is unchanged at present and will move forward later this year or in the New Year of 2019. The BIA will also determine the next steps to initiate a design for this secondary gateway sign.

b. Hwy #10 Beautification

The ED reported that a new Beautification officer has yet to be hired and this will delay the BIA meeting with various city departments to talk about various initiatives.

c. City Parking Lots

The ED is working with Dave Harkness of the City to go over getting a proper design for the City lot behind the Dale Bldg. Upon completion of a design a meeting will need to be setup with the owners of the Henry Public House to discuss any work to be done on their parking lot.

3. BIA Committees:

a. Beautification: Parking Lot beautification & enhancements are unchanged.

b. Communications : The BIA will be moving the website hosting services to a local design firm named Umbrella Squared Design.

c. Business Development : The BIA office was approached by a Realtor who was assembling property along the south side of 60th Avenue just a half block west of 176 St. The ED conveyed the Realtor's desire to get support for a 24 unit Townhome development. The Realtor was advised that this matter will need to be addressed by the Cloverdale Town Centre Official Community Plan which is still be updated this summer. The Board was somewhat supportive of the idea of densification but it did need to go through a process that involves the City of Surrey.

d. Special Events : The BIA is working on 3 Rodeo Day events: The Bed Race, Chili Cook off and the Rodeo parade. The Parade applications are well ahead of last year's entries. Both the Bed Race and Chili Cook-off have a lower than expected number of entrants. The BIA and committee members are working on boosting the number of entries.

e. Safety & Security : The BIA area continues to be relatively quiet and the BIA office has not been receiving many complaints.

4. OTHER BUSINESS: May Chamber luncheon. The board was made aware of the Cloverdale Chamber's presentation of Bill Reid Place, the new Transitional Shelter which is scheduled to open in early June 2018.

Next BIA meeting scheduled for Tuesday, June 12th, 2018 at 6pm.

Adjourned : 7 pm