



CLOVERDALE

Business Improvement Association

A good place to grow, since 1870

Minutes

BIA Board Meeting held on Tuesday April 9, 2019 @ 6pm - BIA office

Present

Kent Archibald	Steve Bednash	Alex Charles	Kristy Hill
Freda Mattern	Troy Michaud	Dean Moore	Michelle Moore
James O'Neill	Rob Paterson	Frank Redekop	Terry Stewart
Paul Oraziotti ED			

Absent

Mike Garisto

Guests

Recording secretary: Paul Oraziotti Call to order 6:03 pm

Adoption of Agenda: Moved by Freda Mattern, 2nd by Troy Michaud, all in favor, Motion carried.

Adoption of Feb. 19th Minutes: Moved by Freda Mattern, 2nd by Michelle Moore, Carried, all in favor.

1. ELECTION OF DIRECTORS

Paul called for the election of the Directors to fill the positions of President, 1st Vice President, Treasurer and Secretary.

i. Nomination for position of President. Nomination of Dean Moore for President. Moved by Steve Bednash & seconded by Michelle Moore. Any other nominations from the floor, called three (3) times, no other nominations, All in favour, none against, **Carried Unanimously**

Dean Moore took the chair after being re-elected President

ii. Nomination for position of Vice President . Nomination of Rob Paterson for Vice President. Moved by Steve Bednash, seconded by Freda Mattern. Any other nominations from the floor, called three (3) times, no other nominations, All in favour, none against, **Carried Unanimously**

iii. Nomination for position of Treasurer: Nomination of Dean Moore. Moved by Alex Charles, seconded by Michelle Moore. Any other nominations from the floor, called three (3) times, no other nominations, All in favour, none against, **Carried Unanimously**

iv. Nomination for position of Secretary: Nomination of Freda Mattern. Moved by Steve Bednash, seconded by Alex Charles. Any other nominations from the floor, called three (3) times, no other nominations, All in favour, none against, **Carried Unanimously**

2. NEW BUSINESS:

a. Treasurer's report: Treasurer Dean Moore presented the March 2019 Treasurer's report for discussion. The March 2019 Report had a Total Income: \$7,899.54. Total expenses: \$11,172.43 Bank balance as of March 31, 2019: \$209,393.19

b. CBIA 2019 EGM

The Board discussed setting up a task force that will work with the City of Surrey on the process for renewing the BIA in 2020 for another 5 year term. The task force and city will look a few different options that could potentially include more businesses into the BIA zone.

c. TransLink Open House

The BIA ED reported on a meeting the TransLink will be hosting at the Surrey Sports & Leisure complex on Monday April 15, 3-8pm. The meeting will start discussions on what a new SkyTrain line down Fraser Hwy might look like.

d. City of Surrey Official Community Plan – Open House

The City of Surrey will be holding an OCP review at the Cloverdale Shannon Hall on April 11th 5-7:30pm to discuss updates to the Plan. All board members have been asked to attend.

3. OLD BUSINESS:

a. King Street Alley Project

The BIA and City continue to work on this project, painting lane stripes is planned for late April. The BIA is also working on the installation of decorative festoon lighting for the rears of several buildings that are adjacent to the parking lot. New design to come shortly for the new Garbage enclosures.

b. Cloverdale Supportive Housing Task Force

A group of stakeholders have been identified and are waiting for the City of Surrey to set up a meeting to discuss their new proposal for a 50 unit Permanent Modular Housing complex for the Cloverdale District. There are no details to share at this point.

c. Ride Sharing in BC

The BIA was advised that the province is moving forward on Ride sharing in BC but there is still work to be done on licensing and other details regarding the implementation of this new service.

4. BIA Committees:

a. Beautification:

Gateway signage at the Mosaic site has commenced, a completion date has not been confirmed.

b. Communications: The web site is being updated to include all new special event information.

c. Business Development: The BIA is in discussions with the City of Surrey on working on a strategy to recruit new businesses to the area.

d. Special Events: The BIA is working on three special events for the May time period. The BIA continues to look for corporate sponsors to help with rising costs for all of the events we organize.

e. Safety & Security: Criminal activity in the Cloverdale Town Centre has picked up and there was recent spike at the Brick Yard Station. The RCMP have arrested one person well known to police of several B&E's There is also a marked increase in homeless people and nuisance behavior.

4. Other Business: None discussed

5. Next BIA meeting: Next BIA meeting scheduled for Tuesday, May 14th, 2019 at 6pm.

Meeting Adjourned: 8:30 pm