



MINUTES
2020 Annual General Meeting
November 2, 2020
Meeting 3:00 p.m.

Call to order – 3:07pm

1. Welcome, Remarks and Confirmation of Calling of Meeting – Evan Apostol, Chair welcomed everyone to the BIA’s Annual General Meeting.
2. He requested confirmation from Kerry Jarvi, Executive Director of the BIA that the meeting notice for this meeting was sent out in accordance with our Constitution and Bylaws to all property owners and businesses within our area in the prescribed timetable to ensure compliance. This was confirmed.

Mr. Apostol highlighted successful special events and beautification projects done in 2019 and how the Downtown Hamilton BIA has assisted their members during COVID.

3. Approval of Meeting Agenda by Membership
Motion: That the Agenda for the 2020 Downtown Hamilton Business Improvement Area Annual General Meeting be adopted. Moved by D. Thompson, Seconded by C. Pshyk CARRIED
4. Approval of Minutes of 2019 Annual General Meeting
Motion: That the minutes of the 2019 Downtown Hamilton Business Improvement Area Annual General Meeting be adopted as circulated. Moved by L. LaRocca, Seconded by J. Morse CARRIED
5. Treasurer’s Report- Mr. Zanetti, Treasurer went over the audited 2019 financial statements from KPMG the city auditors:
Motion: That the 2019 audited financial statements be received. Moved by J. Morse Seconded by E. Apostol CARRIED
Mr. Zanetti reviewed the proposed budget for 2021.
Motion: That the Downtown BIA budget for 2021 be approved as presented. Moved by J. Morse Seconded by D. Thompson CARRIED
6. Guest Speaker – PJ Mercanti, Hamilton Urban Precinct Entertainment Group
Mr. Mercanti spoke of the anticipated renovations coming for the FirstOntario Centre and Concert Hall and the Hamilton Convention Centre. Mr. Mercanti shared anticipated renderings of the redevelopment. Expect renovations to begin at the arena in early 2022 with the other two sites being renovated after the completion of the arena renovation.
7. Closing Remarks –Mr. Apostol thanked everyone for coming.

The meeting was adjourned at 3:50 pm.