



Board of Management
Tuesday, May 11, 2021
9:00 am Zoom
MINUTES

Present: Evan Apostol (Chair), Stefanie Bonazza, Paul Demarco, Lisa La Rocca, Andrew Mantecon, Jason Morse, Rae-Ann Roberts, Mark Wu, Francis Zanetti, Councillor Jason Farr, A/Sgt. Asim Butt (HPS) Kerry Jarvi, Suzi Ozer, Emily Walsh

Regrets: Una Gibbons

1. Welcome and comments from the Chair – Evan Apostol
2. Declaration of Conflicts of Interest - none
3. Agenda – MOTION: That the agenda be approved as presented. **Moved by J. Morse, Seconded by P. Demarco CARRIED**
4. Approval of Minutes – **MOTION:** That the minutes of March 9, 2021 be approved as presented. **Moved by A. Mantecon, Seconded by J. Morse CARRIED**
5. City of Hamilton Update – Councillor Farr
E-scooters – deferred for more community consultation. Hope is income will offset other transportation projects such as SOBI. John St. – south side sidewalk reopened between King and King William. Discussion with businesses on north side of John on potential pedestrianization projects.
6. Hamilton Police Services Update – A/Sgt. Asim Butt
In April –2 thefts from auto (overnight), 8 mischief (glass breakage, door kicked). A/Sgt. Butt has requested increased foot patrol in our BIA area again.
7. Guest Speaker – Peter Topalovic, Program Manager, Sustainable Mobility, City of Hamilton – Highlighted the pilot e-scooter program. BIA board to create a stance via email.
8. Updates: Task Force Meetings – Advertising campaigns have been booked to run between May and September on blogTO and Toronto Life. Campaigns will highlight Win Free Rent campaign and benefits of working downtown Hamilton.
9. Financials – **MOTION:** That the financials for February 2021 be approved as presented. **CARRY OVER TO JUNE**
10. Adjournment – 9:05am

Dates to Note:

Mission: The Downtown Hamilton BIA provides value to our members through advocacy, beautification, promotion, development and preservation of Downtown Hamilton.

Vision: A vital and prosperous downtown that is the focal point of Hamilton.

Next Board Meeting – May 11, 9am via Zoom