



MINUTES

- MEETING:** Board of Directors Meeting
- DATE:** Wednesday, September 23, 2020
- TIME:** 5:30PM
- LOCATION:** Virtual Meeting
- ATTENDEES:** Brian Yeomans, Pat Papadeas (L) Rino Bortolin, Jeff Patterson (L), Larry Horwitz, Spencer Dawson, Bobby Russon
- REGRETS:** Bryan Datoc, Stephanie Clark, Sam Katzman, Geoff Zanetti
- ABSENT:**
- GUESTS:**
- STAFF:** Debi Croucher, Pauline Sorokopas

Agenda and Discussion	Responsibility of:
<ul style="list-style-type: none"> Mr. Yeomans opened the meeting at 5:40PM 	
<ul style="list-style-type: none"> Adoption of the Agenda Ms. Papadeas requested rearrangement of items on Agenda Distributed Agenda was adopted by Ms. Papadeas, seconded by Mr. Russon 	Board of Directors
<ul style="list-style-type: none"> Disclosure of Interest – Mr. Bortolin declared Conflict of Interest on e-Commerce - update 	
<ul style="list-style-type: none"> Adoption of Minutes Minutes of Meeting held August 26, 2020 were adopted. 	Board of Directors

- Federal Government funding information to be looked into.

Ms. Papadeas left the meeting at 6:30PM

Mr. Patterson joined the meeting at 6:30PM

Parklets

- Administration advised that parklet at Villains Pub has been completed adding that all parklets will remain in place until November 1st at which time they are to be dismantled and stored.
- DWBIA will assist business owners responsible for dismantling and storing of parklets, in their talks with parklet contractor.
- Ms. Croucher noted that the City of Windsor requested feedback in regards to street closures and extended patios and that a survey has been sent out to members to provide their comments.

Street Closures – update

- Administration provided information on final street closure as well as Arts Fair taking place with 34 vendors participating each day, adding that the Municipality and Health Unit have been advised of the event.
- Ms. Croucher requested direction from Board as to request received to host one more street closure mid-October. Discussion took place on request, with DWBIA Board’s decision not to proceed with closure.

Clean & Safe – Member Concern

- Ms. Croucher discussed correspondence received from a DWBIA member regarding a concern as far as cleanliness of alleyways in the area north of Wyandotte, which is having an impact on businesses located in the area.
- Discussion took place on costs provided by Essex County Maintenance to power wash areas of concern.
- Administration to reach out to GNS to monitor vicinity in regards to increasing number of needles also being found in area.

Interim Member Report

- Discussion took place on interim member report with decision being made to prepare report for year-end prior to DWBIA budget meeting, in order to have all event costs included in report.

Administration

<p><u>E-Commerce – update (moved on Agenda)</u></p> <p>Mr. Bortolin declared Conflict of Interest Mr. Russon left meeting at 7:20PM Mr. Dawson left meeting at 7:20PM</p> <ul style="list-style-type: none">• Administration provided information received from survey sent to DWBIA members regarding E-Commerce Site, with goal being to launch site before the end of November.	
<p>Meeting adjourned at 7:30PM</p> <p>Next scheduled Board of Directors meeting to be determined.</p>	<p>Board of Directors/ Administration</p>