



MINUTES

MEETING: Board of Directors
DATE: Tuesday, July 26, 2022
TIME: 6:00 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Pat Papadeas, Jeff Patterson, Rino Bortolin, Geoff Zanetti
REGRETS:
ABSENT: Larry Horwitz, Bryan Datoc, Spencer Dawson
GUESTS:
STAFF: Debi Croucher, Janice Dyett

Agenda and Discussion	Responsibility of:
1. Ms. Papadeas opened the meeting at 6:15PM	
2. Adoption of the Agenda. Distributed Agenda was adopted by Mr. Bortolin, seconded by Mr. Geoff Zanetti.	Board of Directors
3. Disclosure of Interest None at this time	
4. Adoption of Minutes dated March 8, 2022. Minutes were adopted by Mr. Bortolin and seconded by Mr. Zanetti.	Board of Directors

Communications Items and Reports

Chair Reporting

- Ms. Papadeas spoke on the planter boxes floral beautification program and the City's decision to stop watering the planters mid-season.

Executive Director Reporting

Art Alley – update

- Administration provided an update on the art installations taking place in Art Alley including the graffiti art, light installations, the lock wall, Indigenous art installation, and sky art project. Work to be completed by December 2022.

Grants – update

- Administration provided update on current grant applications.

2022 Ouellette Car Cruise

- Administration provided information on Car Cruise registrations.
- Administration advised that vendors may be added to riverfront this year during the Car Cruise.
- Administration spoke to the updated police presence during car cruise at intersections on Ouellette between Riverside and Wyandotte to help with traffic flow.

Night Markets – update

- Administration spoke to the success of the July 22nd Night Market.
- Due to the success of the Night Market, registration has already been opened for the upcoming dates on August 19, September 30 and October 28.
- Windsor Eats will be hosting the Beer Garden at the August 19 market and Copper Rose will be hosting the Beer Garden at the September 30 market.

Farmers Market - update

- Administration provided update on number of people attending market weekly.
- Administration spoke to the 70 spots available and the decision to keep it at the number.

<p>Mr. Patterson made the motion to retain Dana Young to proceed with legal matter and to authorize expenses up to \$3,500.00. Motion was seconded by Mr. Zanetti.</p> <p><u>Business Incentive Program – Cook-Up</u></p> <ul style="list-style-type: none">• Cook-Up Application and Business Plan presented to the Board <p>Motion made by Mr. Zanetti to approve Business Incentive Program application of Cook-Up in the amount of \$500 per month for 12 months with right to apply in second year for remainder of eligible funding. Motion was seconded by Mr. Patterson. Motion was adopted. (Note: Administration to discuss 35/hr per week requirements).</p>	<p>Board of Directors</p> <p>Board of Directors</p>
<p>Meeting adjourned at 8:25PM Next scheduled meeting date: September 27, 2022 at 6pm</p>	