



July 25, 2024
SBIA BOARD MEETING MINUTES
SBIA OFFICE

Attending: Sara Porter, John Divinski, Kendall Johnston-Sawyer \, Amanda Deer and Lisa Mills
Regrets: Sara Fritzley, Gurwinder Singh, Paul Schendel

ITEM	ACTION	RESP.
1. Call to Order, 5:39pm by Sara Porter, Chair		
2. Land Acknowledgement read by Amanda Deer		
	We want to acknowledge the Territory of the Anishinabek Nation: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomie Nations. And further, to give thanks to the Chippewas of Saugeen and the Chippewas of Nawash, known collectively as the Saugeen Ojibway Nation, as the traditional keepers of this land.	
3. Additions to Agenda		
None		
4. Declarations of Pecuniary Interest		
None Declared		
5. Motion to accept minutes from June 27, 2024 Meeting	<i>Moved by Kendall Johnston-Sawyer</i> <i>Seconded by Amanda Deer</i> <i>Passed unanimously</i>	
6. Chair's Report, Sara Porter		
a) OBIAA Update	"Shoring up your foundation", 1 day conference October 7, 2024, in Cambridge Cost is \$250 per person https://obiaa.com/2024-professional-development-day/ Huron Chamber Summit, ½ day September 30, 2024 in Clinton The BIA Summit is designed to provide insight into the unique functions and benefits of BIAs, distinguishing them from other economic development organizations. Attendees will gain knowledge of best practices specifically tailored for small rural BIAs. \$20 <i>This would be a good opportunity for a couple board members to attend with the intention of having a similar event for Grey-Bruce</i>	
b) HSR Feedback	John Divinski and Sara Porter met with Kara Van Myall , Rahul and Mark Paoli from the Town and Burnside Engineering and Sara was assured that the BIA will be included in all reports and feedback received While there has been lots of chatter on social media, particularly communication from BIA members (or the public) regarding parking, Sara has yet to receive any direct	

We will, as will the Town, refer people to the BIA website, Direct communication with the BIA, the Town's flashvote Portal for surveys and the Town direct.

The Town did confirm that they are actively seeking out Additional parking opportunities off High Street

Feedback is presently being collated and will be presented to the BIA Board. This will also be an opportunity for the BIA Board to hold strong to the plan presented by the BIA

Sept 5,
5:30pm

The next draft of the plan from Burnside Engineering Presented to BIA Board at BIA office

Oct 24
5:30pm

Present this iteration of the plan to BIA Membership At the AGM

Nov 5
Lisa will book
Town Hall
Auditorium

c) Community Connectors Event

for newcomers In conjunction with Settlement Services Grey Bruce. Amanda Monaghan has asked for a BIA representative to be on hand to speak with people who May be interested in establishing businesses in Southampton

September 10
John or Sara

7. Coordinator's Report, Lisa Mills

No report

8. Treasurer's Report, Kendall Johnston-Sawyer

Nothing to report, spending on course

9. Promotions and Events, Sara Porter

a) Christmas in Southampton	Awaiting save-the-dates from printer	Lisa
b) Music on High	Discuss returning to weekly format in 2025 Without the stage	P&E
c) Nuclear Vibes	To play September 1st, 6:30 - 8pm	P&E
d) Live at the Lake	Promo bookmark? Theme "Eras"	Sara P
e) Schedule a meeting		Sara P, Sara F
f) Aug 9th "Better Together" Event	on track	Sara P

10. Streetscape Report, Kendall Johnston - Sawyer

a) Street Banners for September	Kendall has secured use of artwork from Emily Kewageshig and Taylor Cameron for September	in-hand with Have-1
b) SBIA Letters and Lights	Kendall is presently sourcing out some form of Southampton branded selfie station	Kendall

11. Membership Committee

Is there a volunteer from the Board who would like to take on this role?

Need to provide packages to Larkspur Books, Launch Properties and the resale shop west of Grosvenor

12. Town Report, John Divinski

a) Nothing new with the Town

14. Motion to accept all reports

Moved by Kendall Johnston-Sawyer

Seconded by Amanda Deer

Accepted unanimously

13 NEXT MEETING

Thursday, September 5th 5:30 pm BIA OFFICE

14. Meeting Adjourned at 6:37pm