

Korea Town BIA Board Meeting Minutes

Monday, November 10th, 2025, 3:00 p.m. Google Meet

Attendance

Position	Name	Present	Absent
Chair	Jason Lee	X	
Vice Chair	Suki (Ji-Sook) Lee	X	
Treasurer	Huy	X	
Secretary	Goldie Schlanger	X	
Director at Large	Alex Rodrigues		X
Director at Large	Doug Miller		X
Director at Large	Soozi Schlanger	X	
Director at Large	Paul Sawyer		X
Coordinator	Sauvé MacBean		X
Guest	Ned	X	

CALL TO ORDER

1. Opening Remarks

- Jason opens the meeting by welcoming everyone to the November 10th Board meeting at 3:05pm

2. Conflict of Interest Declaration

- No Conflict

3. Approval of previous minutes

- Motion: To approve the previous minutes from Monday, September 15th, 2025
- Moved by: Goldie
- Seconded by: Soozi
- All in favour
- **MOTION CARRIED**

4. Agenda

a) Treasurer's Report

- October 7th Bank Statement review and Invoice Matching document
- Motion: To approve Treasurer's report
- Moved by: Jason
- Seconded by: Goldie
- All in favour
- **MOTION CARRIED**

b) Coordinator's Report

- New coordinator filling in for Sauve
- ShopLocal2Win Campaign is on
- Motion: To approve Coordinator's report
- Moved by: Jason
- Seconded by: Soozi
- All in favour
- **MOTION CARRIED**

5. New Business

- Clear Blue Tech- to fix solar panel lights, (it is a cost share program with the city so we have to pay)

6. Next Meeting

Monday, December 8th, 2025 @3pm (EST) via Zoom

7. Adjournment

Motion: To adjourn the meeting at 3:25pm

Moved by: Goldie

Seconded by: Soozi

All in favour

MOTION CARRIED