

# Korea Town BIA Board Meeting Minutes

**Monday, January 13th, 2025, 3:00 p.m. Zoom Meeting**

## Attendance

Position	Name	Present	Absent
Chair	Jason Lee	X	
Vice Chair	Suki (Ji-Sook) Lee		X
Treasurer	Philip Barbosa		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			X

## CALL TO ORDER

### 1. Opening Remarks

- a) Jason opens the meeting by welcoming and wishing everyone a Happy New Year

### 2. Conflict of Interest Declaration

- a) No Conflict

### 3. Approval of previous minutes

- Motion: To approve previous minutes from October 13th, 2024
- Moved by: Soozi
- Seconded by: Phil
- All in favour
- **MOTION CARRIED**

## 4. Agenda

### a) Board Resignations

- Jonathan Hunt & Phil Barbosa
- Jason thanked them for their participation and efforts of these board members  
Motion: To accept the resignations of Jonathan Hunt and Phil Barbosa.  
Moved by: Jason  
Seconded by: Soozie  
All in favour  
**MOTION CARRIED**

### b) Treasurer Position

- New treasurer to meet with Sauve
- Someone needs to fill this seat in the meantime before our next presentation from the end of October
- Potential to open this up to community members, include in the monthly newsletter

### c) Coordinator Report

- Part-time Help- Hired Ethan Kim for part time work to help mainly with graffiti removal
- Coordinator Position 2025/2026- coverage plan (Sauve working remote and Ethan helping on-site) until Suki can take over
- Graffiti
- Festival 2025 - Dates- proposed date August 16th, 2025 before meeting with Hypitch to confirm
- Grant Report - MyMainstreet 2.0- waiting on another \$100,000 from this grant. Levy's haven't hit yet for 2025 but are coming.
- Sponsorship 2025- working on sourcing our potential sponsors and presenting the KTSF Sponsorship date. TNT has shown interest.

### d) Warehouse Inventory

- Warehouse is beautifully organized, and items are labeled
- Do we charge BIA members for rentals? A very small fee
- Deposit for borrowed items- Jason is more on board with a deposit for accountability instead of charging members
- Ethan could potentially be a warehouse manager. Jason is willing to go ahead with a pilot to see how it goes

## **5. New Business**

## **6. Next Meeting**

- a) Monday, March 3, 2025, 3:00 PM - ZOOM

## **7. Adjournment**

Motion: To adjourn the meeting at 3:29 PM

Moved by: Jason

Seconded by: Goldie

All in favour

**MOTION CARRIED**