



Korea Town BIA Board Meeting Minutes

Monday, May 12th, 2025, 3:00 p.m. Zoom Meeting

Attendance

Position	Name	Present	Absent
Chair	Jason Lee	X	
Vice Chair	Suki (Ji-Sook) Lee	X	
Treasurer			
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 Sawer	X	
Coordinator	Sauvé MacBean	X	
Guest	Ned	X	
Guest	Wi (Wee)	X	

CALL TO ORDER

1. Opening Remarks

- Jason opens the meeting by welcoming everyone

2. Conflict of Interest Declaration

- No Conflict

3. Approval of previous minutes

- Motion: To approve the previous minutes from March 2025
- Moved by: Soozi
- Seconded by: Wi
- All in favour
- MOTION CARRIED**



4. Agenda

a) Coordinator Report

- Bank Statements up-to-date
 - Ranger Greenhouse expenses began
 - CFFP Grant announcement- (\$15,000 towards KTSF)
 - Finances are in good standing
- KTSF Programming- cultural focus, looking for new performers & old favorites, kimchi demo confirmed, crafting, kids activities
 - CP24- large cost, how does the board feel about the expense?
 - Taking over Green P lot to triple vendor space- increased revenue
 - Member engagement increasing this year- more vendors than last year
 - Doing the Stamp Map Program again this year
 - Volunteer Recruitment- coming in June
 - Open to feedback & edits on the Sponsorship Deck from the board
 - Potential sponsorship ideas & contact with the Korean Ambassador or Consulate
 - Idea of doing a soju bar or beer garden

5. New Business

6. Next Meeting

- a) Monday, June 16, 2025, 3:00 PM - ZOOM

7. Adjournment

Motion: To adjourn the meeting at 3:35 PM

Moved by: Jason

Seconded by: Goldie

All in favour

MOTION CARRIED