



# Korea Town BIA Board Meeting Minutes

**Monday, March 3rd, 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	Pauline Ho	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 January 2025
- Moved by: Goldie
- Seconded by: Suki
- All in favour
- MOTION CARRIED**



#### **4. Agenda**

##### **a) Pauline Ho - Signage Presentation**

- Updated on signage project, showcased possible artist for art install
- Discussion happened around using local artists as a priority for the board
- Pauline will put out the RFP and start collecting proposals

##### **c) Coordinator Report**

- Part-time Help- Ethan is no longer able to help
- Festival Update
  - Contract signed with hypitch
  - Updated date to Jul 26, 2025
  - Running time will be 1-9pm - didnt like how late it ran last year
  - Booking cultural programming as that is what was most popular last year
  - Expanding to Green P parking lot
  - Expanding vendor capacity

#### **5. New Business**

#### **6. Next Meeting**

- a) Monday, May 12, 2025, 3:00 PM - ZOOM

#### **7. Adjournment**

Motion: To adjourn the meeting at 3:45 PM

Moved by: Jason

Seconded by: Goldie

All in favour

**MOTION CARRIED**