

Korea Town BIA Board Meeting Minutes

Monday, December 8th, 2025, 3:00 p.m. via ZOOM

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 December 8th Board meeting at 3:15pm

2. Conflict of Interest Declaration

- No Conflict

3. Approval of previous minutes

- Motion: To approve the previous minutes from Monday, November 10th, 2025
- Moved by: Goldie
- Seconded by: Soozi
- All in favour
- **MOTION CARRIED**

4. Agenda

a) Treasurer's Report

- November Bank Statement review and Invoice Matching document
- Proposed 2026 Budget- *Motion to Approve*

- Motion: To approve Treasurer's report
- Moved by: Soozi
- Seconded by: Goldie
- All in favour
- **MOTION CARRIED**

- Motion: To approve 2024 Audit
- Moved by: Soozi
- Seconded by: Jason
- All in favour:
- **MOTION CARRIED**

b) Coordinator's Report

- ShopLocal2Win Campaign over next week
- Motion: To approve Coordinator's report
- Moved by: Jason
- Seconded by: Soozi
- All in favour
- **MOTION CARRIED**

5. New Business

6. Next Meeting

7. Adjournment

Motion: To adjourn the meeting at 4:05pm
Moved by: Jason

Korea Town Business Improvement Area

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Seconded by: Suki

All in favour

MOTION CARRIED