

Korea Town BIA Board Meeting Minutes

Monday, December 15th, 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	
Interim Coordinator	Kaja Sangster		X
Guest	Ned	X	

CALL TO ORDER

1. Opening Remarks

- Jason opens the meeting by welcoming everyone to the December 15th Emergency Board meeting at 3pm

2. Conflict of Interest Declaration

- No Conflictt

- Motion: To approve 2026 Proposed Budget Option B
- Moved by: Huy
- Seconded by: Paul
- All in favour
- **MOTION CARRIED**

6. Next Meeting

Annual General Meeting- January 28th, 2025 @6pm via Zoom

7. Adjournment

Motion: To adjourn the meeting at 5:06pm

Moved by: Jason

Seconded by: Paul

All in favour

MOTION CARRIED