



MINUTES
DOWNTOWN WOODSTOCK BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT

Present: Steve McGregor (chair), Eric Boyar, Jordan Ellis, Sarah Hodgkinson, Councillor Kate Leatherbarrow, Wes Mazur, TJ McNamara, Kat Otulak, Jennie Pickard,

Guest: Duane Kumala-Thomas (Operations Manager), Kerry Jarvi (Downtown Development Officer),

Regrets:, Johannes Olivier, Fadel Zabian

DATE: Thursday, July 5, 2024 **TIME:** 8:30 am

LOCATION: Market Centre, 21 Market Street

- 1) **CALL TO ORDER** – 8:36 a.m.
- 2) **ADOPTION OF AGENDA – MOTION:** To adopt the agenda as presented. **Moved:** K. Leatherbarrow
Seconded: S. Hodgkinson **Carried**
- 3) **CONFLICT OF INTEREST** - none
- 4) **ADOPTION OF MINUTES – MOTION:** To approve the board meeting minutes of June 12, 2024.
Moved: E. Boyar **Seconded:** S. Hodgkinson **Carried**
- 5) **DISCUSSION – Streetfest** – as circulated, discussed timing, layout and schedules
- 6) **NEW BUSINESS** – none
- 7) **ADJOURNMENT** 9:30 am **Moved:** S. Hodgkinson **Seconded:** E. Boyar **Carried**

Next Board Meeting – Wednesday, August 7th, 8:30 am