



Hamilton

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES 23-001

10:30 a.m.

Tuesday, January 10, 2023

Hamilton City Hall

71 Main Street West

Room 264

Present: Susie Braithwaite (Chair) – International Village BIA
Susan Pennie (Vice-Chair) – Waterdown BIA
Alexa Chavez – Concession Street BIA
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA
Bettina Schormann – Locke Street BIA
Emily Walsh – Downtown Hamilton BIA
Heather Peter – Ancaster BIA
Chelsea Braley – Ottawa Street BIA

Absent: Michal Cybin – King West BIA
Jessica Myers – Barton Village BIA
Bender Chug – Main West Esplanade BIA
Dundas BIA

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

(Walsh/Schormann)

That the agenda for the January 10, 2023 Business Improvement Area Sub-Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) December 13, 2022 (Item 4.1)

(Braley/Schormann)

That the December 13, 2022 Minutes of the Business Improvement Area Sub-Committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 8)

(i) Winterfest 2023 Updates (Item 8.1)

Jeremy Freiburger, Cobalt Connects addressed the Committee with a presentation on Winterfest 2023 Updates.

(Schormann/Pennie)

That the presentation respecting Winterfest 2023 Updates, be received.

CARRIED

(ii) Business Improvement Area (BIA) Audit Updates (Item 8.2)

Rajdeep Dhillon, KPMG, addressed the Committee with a presentation on Business Improvement Area (BIA) Audit Updates.

(Peter/Walsh)

That the presentation respecting Business Improvement Area (BIA) Audit Updates, be received.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Verbal Update from Cristina Geissler, Business Development & BIA Officer (Item 13.1)

Cristina Geissler, Business Development & BIA Officer, addressed the Committee respecting updates on Commercial Districts and Small Business.

(Pennie/Chavez)

That the verbal update respecting Commercial Districts and Small Business, be received.

CARRIED

(ii) Statements by Members (Item 13.2)

BIA Members used this opportunity to discuss matters of general interest.

(McKinnon/Pennie)

That the updates from Committee Members, be received.

CARRIED

(f) **ADJOURNMENT (Item 15)**

(Chavez/Peter)

That there being no further business, the Business Improvement Area Sub-Committee be adjourned at 11:17 a.m.

CARRIED

Respectfully submitted,

Susie Braithwaite
Chair Business Improvement Area
Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk