



Hamilton

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE REPORT 24-005

**10:30 a.m.
Tuesday, July 9, 2024**

**Hamilton City Hall
71 Main Street West**

Present: S. Braithwaite (Chair) – International Village BIA
T. MacKinnon – Westdale Village BIA and Stoney Creek BIA
K. Nydam – Dundas BIA
S. Pennie (Vice-Chair) – Waterdown BIA
H. Peter – Ancaster BIA
D. Sanchez – Concession Street BIA
N. Ubl – Barton Village BIA
E. Walsh – Downtown Hamilton BIA
S. Weiler – Ottawa Street BIA

**Absent with
Regrets:** Councillors E. Pauls and T. Hwang – City Business
Councillor M. Wilson – Personal
B. Schormann – Locke Street BIA

THE BUSINESS IMPROVEMENT AREA SUB-COMMITTEE PRESENTS REPORT 24-005 FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised there were no changes to the agenda:

The agenda for the July 9, 2024 Business Improvement Area Sub-Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) May 14, 2024 (Item 4.1)

The April 9, 2024 Minutes of the Business Improvement Area Sub-Committee were approved, as presented.

General Issues Committee – August 12, 2024

(d) PRESENTATIONS (Item 8)

(i) Business Improvement Area Annual Report (Item 8.1)

Judy Lam, Manager of Commercial Districts and Small Business, addressed Committee respecting the Business Improvement Area Annual Report, with the aid of a presentation.

The presentation from Judy Lam, Manager of Commercial Districts and Small Business, respecting the Business Improvement Area Annual Report, was received.

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

(i) Updates from Business Development Office (Item 13.1)

Cristina Geissler, Business Development and Business Improvement Area (BIA) Officer, addressed the Committee respecting Updates from the Business Development Office.

The verbal update from Cristina Geissler, Business Development and Business Improvement Area (BIA) Officer, respecting Updates from the Business Development Office, was received.

(ii) Statements by Members (Item 13.2)

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

The updates from Committee Members, were received.

(f) ADJOURNMENT (Item 15)

There being no further business, the Business Improvement Area Sub-Committee was adjourned at 11:24 a.m.

Respectfully submitted,

Susie Braithwaite
Chair,
Business Improvement Area Sub-
Committee