

DBIA Meeting Minutes

Date: May 10th, 2024

<u>Called to Order:</u> 5:45 pm at King Edward Community Centre

Those Present: Wayne Jefferson, Gina Boyd, Emily Rowley, Gerry Drage, Kathryn Corbett,

<u>Absent:</u> Sarah Hilwerda, Bobbi Wright, Dwane Barratt, Caroline Birch, Melanie Horner, Melissa Brant Caylee Close

Guests:

Approval of the Agenda

Motion to approve the April $11^{\rm th}$, 2024, Agenda approved by Emily Rowley Seconded by Gerry Drage

Motion Carried

Declaration of Pecuniary Interests and the General Nature Thereof - None

I. Any amendments to minute -None

Approval of Minutes

Motion to approve, April 11th, 2024 meeting minutes with amendment under president report by Kathryn Corbett Seconded by Emily Rowley

Motion Carried

Announcements

DBIA support of the Pride Walk and Worship, June 2, 2024

President's report – Gina Boyd

Nothing to report at this time.

<u>Treasurer's report – Wayne Jefferson</u>

Wayne led the board through the current financials, nothing major to note at the moment, waiting on

2024 funding from Municipality

Motion to approve the financials to date by Gerry Drage, Seconded Gina Boyd.

Motion Carried

Correspondence

None to report

Applefest - Gina Boyd – conversation around minimal store front access thru the core area.

COMMITTEE REPORTS

<u>Municipality Report – Emily Rowley</u>

<u>Light up Brighton/Beautify Brighton – Wayne Jefferson</u>

Flowers - Planters and hanging baskets will be on the street end of May.

<u>Winter decorations</u> - more general conversation around possible options to have a common theme, will see if there is support from membership.

Marketing/Advertising – Melanie Horner

Maps updated and being printed. Summer print ads in the works.

New Business

Crossing Guard Shelters – Melissa Brant

Municipality contacted to see if a possibility exists.

<u>Announcements</u>

Gerry Drage- Northumberland Spirit Awards BrightonToday.ca website to nominate a business – nominations completed, waiting to see if any downtown Brighton businesses are in the mix.

Adjournment

Motion to adjourn meeting at 7:05pm.

Next Meeting June 13th, 2024, for 5:45pm at King Edward Community Center