



Ford City Business Improvement Association  
Board of Directors Monthly Meeting

**When: Monday, March 9th, 5:30 pm,**

**Location: Co-Workshare (1000 Drouillard Rd. Upper)**

*Called to Attendance:*

*Appointed Board of Directors as of April 25, 2023:*

**Shane Potvin, Nicole Baillargeon, Dana Horwitz, Thad Renaud, Anna Eschuk & Ward 5  
Councillor, Ed Sleiman**

**Maria Mediratta (Coordinator)**

*Ex Officio Members:* **Kate Gibb**

*Delegates/Guests:*

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*Topics of Discussion*

**1. Approval of the March 2026 Meeting Agenda**

- a. Motion:
- b. Second:
- c. In Favour:
- d. Opposed:

**2. Approval of the January 2026 Meeting Minutes**

- a. Motion:
- b. Second:
- c. In Favour:
- d. Opposed:

**3. Financial Updates**

- a. Overview of January and February expenses and income
- b. March 2026 forecast
- c. 2025 Yearly Files completed at bookkeepers, awaiting KPMG

**4. Personnel Updates**

n/a

**5. 2026 Events Overview**

- a. Ford City Flea (Spring & Fall)
  - i. Call for Vendors is out and will close March 20th
  - ii. Footprint sorted
- b. Dropped on Drouillard

- i. Plans and vision for 2026
- ii. DoD budget

**6. New Businesses + Tenancy Changes**

- a. Discussion

**7. Other Business**

- a. Sheds / Lot Shops
- b. Street Scape, start planning clean up
- c. FC Flash

**8. Called for Meeting to be adjourned**

- a. Motion:
- b. Second:
- c. All in Favour:
- d. Opposed

*Meeting adjourned: Time*

**Next meeting will be on April 13th, 2026 at 5:30pm \*tentative\***