



**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: 5:35pm

Appointed Board of Directors as of April 25, 2023:

Shane Potvin, Nicole Baillargeon, Dana Horwitz, Thad Renaud, Anna Eschuk, Maria Mediratta (Coordinator)

Ex Officio Members:

Delegates/Guests:

Not Present : Kate Gibb, Ed Sleiman (Ward 5)

Topics of Discussion

1. Approval of the March 2026 Meeting Agenda

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

2. Approval of the January 2026 Meeting Minutes

- a. Motion: Dana
- b. Second: Thad
- c. In Favour: All
- 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, sending out to 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 completed, continuing conversation with Special Events Dept.

- b. Dropped on Drouillard
 - i. Plans and vision for 2026
 - 1. Check in ongoing with the Fire Dept. advisors
 - 2. Continuation of planning discussion regarding map
 - ii. DoD budget

6. New Businesses + Tenancy Changes

- a. Discussion

7. Other Business

- a. Sheds / Lot Shops
 - i. Continuation of project
- b. Street Scape, start planning clean up
- c. FC Flash
- d. Clean Up
 - i. Bylaw officer has been coming around to double check properties
 - ii. Earth Day discussion
- e. Summer Schedule
- f. Storage
 - i. Bring options to next meeting

8. Called for Meeting to be adjourned

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

Meeting adjourned: 6:49pm

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