



Ford City Business Improvement Association
Board of Directors Monthly Meeting

When: Monday, April 13th, 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 & Ward 5 Councillor, Ed Sleiman

Topics of Discussion

1. Approval of the April 2026 Meeting Agenda

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

2. Approval of the March 2026 Meeting Minutes

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

3. Financial Updates

- a. Overview of March expenses and income
- b. April 2026 forecast
- c. 2025 Yearly Files Awaiting KPMG

4. Personnel Updates

n/a

5. 2026 Events Overview

- a. Ford City Flea (Spring & Fall)
 - i. Vendor Updates
- 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 - Call Ongoing, Close in May
- b. Street Scape - Support from City of Windsor being provided
- c. FC Flash - Article and Interviews Underway
- d. Neighbourhood Clean Up Initiatives - Sunday April 19th
- e. Storage Unit
 - i. Motion from Shane to approve purchase
 - ii. Seconded: Dana, Anna,
 - iii. All in Favor: Approved
- f. FC Bio Update (Tabled for next meeting)
- g. Building Buttons

8. Called for Meeting to be adjourned

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

Meeting adjourned: 6:35pm

Next meeting will be on May 11th, 2026 at 5:30pm