



**Ford City Business Improvement Association  
Board of Directors Monthly Meeting**

**When: Monday, June 8th, 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:*

*Regrets:*

---

*Topics of Discussion*

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

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

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

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

**3. Financial Updates**

- a. Overview of May expenses and income
- b. June 2026 forecast
- c. 2025 Yearly Files were completed by KPMG

**4. Personnel Updates**

n/a

**5. 2026 Events Overview**

- a. Dropped on Drouillard
  - i. Continuation of Plans for 2026
  - ii. DoD budget

1. Updates on Sponsorship Inquiries

**6. New Businesses + Tenancy Changes**

a. Discussion

**7. Other Business**

a. Sheds / Lot Shops - New businesses June 1st

b. FC Flash - In printing phase

c. Neighbourhood Clean Up Initiatives

i. Debrief of MCC TC Cleanup on June 1st

d. FC Bio - in progress

e. Building Buttons - move to storage until sealed

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

a. Motion:

b. Second:

c. All in Favour:

d. Opposed

*Meeting adjourned:*

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