



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

When: Monday, May 11th, 5:30 pm,

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

Called to Attendance: 5:30pm

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: Kate, Anna

Topics of Discussion

1. Approval of the May 2026 Meeting Agenda

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

2. Approval of the April 2026 Meeting Minutes

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

3. Financial Updates

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

4. Personnel Updates

n/a

5. 2026 Events Overview

- a. Ford City Flea (Spring & Fall)
 - i. Event Debrief
- b. 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 - Call Closes May
- b. Street Scape - Painting discussion
- c. FC Flash - Ongoing
- d. Neighbourhood Clean Up Initiatives
 - i. Debrief of April 19th Event
 - ii. Additional clean up scheduled for June
- e. Storage Units - Declutter in Progress
- f. FC Bio Update - Discussed options
- g. Building Buttons - move to storage until sealed

8. Called for Meeting to be adjourned

- a. Motion: Shane, Dana
- b. Second: Thad, Nicole
- c. All in Favour: All
- d. Opposed

Meeting adjourned: 6:20pm

Next meeting will be on June 8th, 2026 at 5:30pm