Ford City Business Improvement Association

Board of Directors Monthly Meeting

When: Monday, August 31st, 5:30 pm,

Location: VIRTUAL

~~**Co-Workshare (1000 Drouillard Rd. Upper)**~~

Called to Attendance: ***5:37pm***

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: Anna, Ed

Topics of Discussion

1. **Approval of the August 2026 Meeting Agenda**
    a. Motion: Dana
    b. Second: Thad
    c. In Favour: Nicole
    d. Opposed: N/A
2. **Approval of the June 2026 Meeting Minutes**
    a. Motion: Thad
    b. Second: Dana
    c. In Favour: All
    d. Opposed: N/A
3. **Financial Updates**
    a. Overview of June-July expenses and income
    b. Fall 2026 forecast
    c. City Reports to submit
4. **Personnel Updates**
    n/a
5. **2026 Events Overview**
    a. Dropped on Drouillard

i. Debrief
    a. Shane Notes
b. Open Streets - route change
    a. Ford city side quest promo
c. Fall Flea (October 18th)
    a. Call for vendors will be for the month of september

6. **New Businesses + Tenancy Changes**
    a. Discussion

7. **Other Business**
    a. Sheds / Lot Shops - Ongoing
    b. Building Buttons - looking to approach local businesses to rotate
    c. Planning next few meeting dates re: elections
    d. Parking solutions

8. **Called for Meeting to be adjourned**
    a. Motion: Dana
    b. Second: Thad
    c. All in Favour: All
    d. Opposed: N/A

Meeting adjourned: 6:43pm

Next meeting will be on September 21st, 2026 at 5:30pm