Ford City Business Improvement Association

Board of Directors Monthly Meeting

When: Monday, September 21st, 5:30 pm,

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

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

Appointed Board of Directors as of April 25, 2023:
Shane Potvin, Nicole Baillargeon, Thad Renaud, Anna Eschuk, Maria Mediratta (Coordinator)

Ex Officio Members:
Delegates/Guests:

Regrets: **Dana Horwitz, Kate Gibb, & Ward 5 Councillor, Ed Sleiman**

Topics of Discussion

1. **Approval of the September 2026 Meeting Agenda**
    a. Motion: Anna
    b. Second: Nicole
    c. In Favour: All
    d. Opposed: N/A
2. **Approval of the August 2026 Meeting Minutes**
    a. Motion: Thad
    b. Second: Nicole
    c. In Favour: All
    d. Opposed: N/A
3. **Financial Updates**
    a. Overview of August and September expenses and income
    b. Budget Review for 2027
4. **Personnel Updates**
    n/a
5. **2026 Events Overview**
    a. Open Streets - Ford City Side Quest Debrief
    b. OV Fest - Debrief
    c. Fall Flea - October 18th
        1. Call for vendors closes Sept 26th

2. Volunteers

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

7. **Other Business**
    a. Sheds / Lot Shops - Ongoing
        1. Skunks, approval for pest control? Ask lot owners
    b. Building Buttons - tabled
    c. Ford City Flash - next phase
    d. Construction and Parking
        1. Discussion on any upcoming plans

Nicole: Motion to establish a placemaking committee

All in Favour : All

Approved

    e. Planning next few meeting dates re: elections

November 16th for Election and AGM at 6pm
Anna: Motion to approve November 16th as the FCBIA Election and AGM Date

All in Favour: All

Approved

8. **Called for Meeting to be adjourned**
    a. Motion: Anna
    b. Second: Nicole
    c. All in Favour: All
    d. Opposed: None

Meeting adjourned: 7:03pm

Next meeting will be Tuesday October 20th, 2026 at 5:30pm