

**AGENDA**  
**DOWNTOWN HERITAGE PERTH BIA BOARD**  
To be held: 8:00 a.m. Wednesday, June 30th, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87378338763?pwd=aGNBdjU5aE5yQ0FzYkU5bGYrcWhHUT09>

Meeting ID: 873 7833 8763

Passcode: 628549

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**1. Tenth Meeting of 2021**

- a. Call to Order.
- b. Disclosure of Pecuniary Interest and General Nature Thereof
- c. Approval of Last Minutes –May 26<sup>th</sup> and June 7<sup>th</sup>, 2021
- d. Insurance Verification

**2. Disclosure of Additional Items**

- a. TODS Signs on the Highway
- b. Digital Main Street- 3<sup>rd</sup> Grant
- c. Communication
- d. Lanark County Corn Hole Championship

**3. Delegations and Presentations**

1dea to give a Rebranding presentation (9 AM)

**4. Closed Session**

None

**5. Open Session**

**6. Matters Arising from the Closed Session**

**7. Confirmation By-law**

No. 2021-082- Confirmation of Proceedings in the Month of May

**8. Unfinished Business**

None

**b) Receiving Correspondence and other Communications**

**For Information:**

- a. June 5, 2021 – Tracy Bowes- Minutes- Economic Recovery Task Force
- b. June 7, 2021 - Green Newsletter

- c. June 8, 2021 - Auditors Report – Year End 2020-Perth BIA
- d. June 25, 2021 – Amber Hall – Federal Funding for Chambers Shop Local Campaign
- e. June 28, 2021 – Michael Touw – Step 2- Working for Home

**Requiring Action:**

- f. June 2nd, 2021- Judi Cross – Resignation from the Downtown Environment

**Receiving Committee Reports**

- g. Stewart Park Festival Committee – Delores MacAdam (Update)
- h. Promotion Committee – Joan Stephenson (+Minutes)
- i. Personnel Committee – John McKenty (+Minutes)
- j. Downtown Environment Committee – Krista Mackler (+Minutes)
- k. Town Community Improvement Plan (CIP) Advisory Panel – Update – Judy Brown
- l. Town Council – Update – Judy Brown

**c) New Business**

**a. Staff Reports**

**b. Motions Coming out of Committee.**

**MOTION BIAB 2021 10.1**

MOVED BY

BE IT RESOLVED THAT THE BOARD OF THE BUSINESS IMPROVEMENT AREA APPROVES THE PERSONNEL COMMITTEE ORGANIZING A PHYSICAL GATHERING OF MEMBERS WHEN LARGE GATHERINGS ARE PERMITTED.

**MOTION BIAP 2021 10.2**

MOVED BY

BE IT RESOLVED THAT THE BOARD OF THE BUSINESS IMPROVEMENT AREA APPROVES KARI TAKING THE AFTERNOON OF JUNE 30<sup>TH</sup> AND JULY 2<sup>ND</sup> OFF FOR VACATION.

**MOTION BIAB 2021-10.3**

MOVED BY

BE IT RESOLVED THAT THE BOARD OF THE BUSINESS IMPROVEMENT AREA APPROVES AN UPSET LIMIT OF \$1350.00 TO PROMOTE PICNIC IN PERTH AND SHOPPING DOWNTOWN.

**MOTION BIAB 2021-10.4**

MOVED BY

BE IT RESOLVED THAT THE BOARD OF THE BUSINESS IMPROVEMENT AREA APPROVES THE COST OF \$400 FOR BOTH JULY AND AUGUST, TO PROMOTE RETAIL SALES IN DOWNTOWN PERTH

**c Other**

1. Office Hours
2. Posting of Agenda and Minutes
3. DHPBIA website

**2. Additional Items to be Discussed.**

- a. TODS Signs on the Highway
- b. Digital Main Street 3<sup>rd</sup> round-
- c. Communication
- d. Lanark County Corn Hole Championship

**3. Next Meeting – August 25<sup>th</sup>, 2021, 8:30 a.m.**

**4. Motion to adjourn at**