

MEETING OF THE LONDON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT:

Attending: Downtown merchants and building owners (attendees listed below)

Staff: Vicki Smith, Kathy McLaughlin, Kathy Navackas, Louise Pyne, Aaron McMillan, Hailey Etchen, Gabriella Kowalski, Ally Postma, Barbara Maly

- **Call to order and remarks – Asaad Naeeli**
Asaad Naeeli called the LDBA meeting to order
- 1. **Conflict of interest – none declared**
- 2. **Minutes of November 12, 2021 Annual General Meeting**
Motion: “to approve the minutes of the November 12, 2021 AGM”
Moved: Lori Da Silva 2nd: David Kirwin Approved
- 3. **London Downtown Business Association By-law No 1**
Motion: “to approve the London Downtown Business Association’s By-law No 1”
Moved: David Kirwin 2nd: John Fyfe-Millar Approved
- 4. **Actions of the Board of Directors**
Motion: “to ratify and affirm all actions of the Board of Directors as presented to the members”
Moved: Michelle Giroux 2nd: John Fyfe-Millar Approved
- 5. **Board of Directors Slate 2023-2026**
Motion: “to approve the 2023 to 2026 Board of Directors as presented”
Moved: Lori Da Silva 2nd: John Fyfe-Millar Approved
- 6. **Thank you to outgoing board members**
 - Thank you to Andrew McClenaghan, David Kirwin, Jason Dickson, Lori Da Silva, Jerry Pribil, and John Fyfe-Millar for all of your work as part of the LDBA board.
- 7. **Approval of audited Financials–Bonnie Wludyka- LDBA Treasurer**
Motion: “to approve the LDBA audited financial statement dated December 31, 2021”
Moved: David Kirwin 2nd: Michelle Giroux Approved
- 8. **Review of 2021 and Looking forward to 2022 – Barbara Maly**
 - BIA is responsible for overseeing the beautification and vibrancy of the downtown, maintaining municipally owned properties, and promoting and marketing the area as a commercial, dining, and shopping district
 - Also working on amplifying the business voice with decision makers regarding positive impacts needed for the area.
 - Provided in \$550,000 grants to our members
 - More than 700 events with over 850,000 were brought to the downtown this year
 - 45 new businesses in the downtown to date this year
- 9. **MSL Presentation–Kathy McLaughlin**
 - Focusing on economic development activities in the downtown
 - Mission is to be a catalyst, connector, and collaborative partner working with a broad network of organizations
 - Creating a entrepreneurial ecosystem to support business attraction and business expansion.
 - Have worked on an upstart accelerator, window activations in vacant shops, business attraction, working on a food and beverage sector focus for recruitment in 2023

10. Presentation of the Proposed 2023 Budget –Bonnie Wludyka- LDBA Treasurer

- No questions from the members.

11. Adjournment

Motion to ‘adjourn the LDBA AGM at 9:55am’

Moved: Steve Cordes

Second: Lori Da Silva Carried

Members present:

First Name	Last Name
Aaron McMillan	Downtown London
Ally Postma	Downtown London
Amy Shackleton	Covent Garden Market
Andrew McClenaghan	207 Kings Street
Andrew Peck	Downtown Rideau
Carlee Heslop	Citi Plaza
Carmelita Tang	Automatic Data Processing
Carolynn Conron	Conron Law
Cindy	
Claire	
Darrin Pollard	RBC Place
David E. White	David E White
David Kirwin	Kirwin Fryday Medcalf
Don McCallum	McCallum and Associates
Donna - Hyde Park BIA	Hyde Park BIA
Douglas Craig	Downtown London
Gabriella Kowalski	Downtown London
Gerry Champagne	Delta
Graham Bailey	City of London

Graham Henderson London Chamber	Chamber of Commerce
Hailey Etchen	Downtown London
Idil Hassan	Hassan Law
Janette MacDonald	Miconex
Jasmine Hall	City of London
Jim Yanchula	City of London
Johanna Bran	WIL Skill Centre
John Fyfe-Millar	Ward 13 Councillor
Josephine Pepe	Old North Optometry
Judith Smith	Tourism London
Kathy Navackas	MainStreet London
Keith Brett	ANNDining
kleblanc	at the barre
Kristin Nielsen	Glenn CORR Management
Laurel Davies Snyder	City of London
Lisa Thomas	Miconex
Lori Da Silva	RBC Place London
Louise Pyne	Downtown London
Marcello Vecchio	Farhi
Maria Luisa Contursi	Harrison Pensa
Michaelanne Hathaway	Stache
Michelle Giroux	Fanshawe College
Mike Pottruff	London Police Services
Nancy Collister	Llibrary
Natalie Boot	Renaissance Massage
Nick Vander	Shoppers

Gulik	Drug Mart
Norman De Bono	London Free Press
Phil Singeris	London Small Business Centre
Rachelle Lamarche	London Small Business Centre
Rakesh challa	Charminar
Ryan Craven	City of London
Shannon McCartney	Reef Parking
Shannon Moxey	RBC Place London
Steve Cordes	YOU