LDBA Board Meeting
Attending: Marcello Vecchio, Scott Collyer, Steve Pellarin, David Ferreira, Michaelanne Hathaway, Keith Brett, Bonnie Wludyka, Carolynn Conron,
Regrets: Michelle Giroux, Kristin Nielsen, Nick Vander Gulik, Asaad Naeeli, Michael Pottruff
Staff: Barbara Maly, Vicki Smith

1. **LDBA Board Call to Order** – Scott Collyer

2. **Board Minutes**
   Motion: “to accept board minutes from May 25, 2023”
   Moved: Michaelanne Hathaway Seconded: Marcello Vecchio
   Carried.

3. **Financial Statements**
   Motion: “A full financial review of the April and May Bank Reconciliations, cash flow and Income Statement were completed by the Treasurer prior to this meeting. As the Treasurer, I am satisfied that all is in order. I therefore move the April and May Statements and Financial Report to be approved as presented.”
   Moved: Bonnie Wludyka Seconded: David Ferreira Carried.

4. **Staff Milestone Anniversaries**
   - Kathy McLaughlin was presented with a 20 Year Length of Service Award and letter of thanks.
   - Vicki Smith was presented with a 15 Year Length of Service Award and letter of thanks.

5. **Advocacy Committee**
   - Asking Council to take a balanced approach to CIP’s. Some councilors are looking at adjusting the CIP
   - This goes to vote next Tuesday

5. **Executive Committee**
   - Met in camera to discuss a matter to give direction to the officers of the corporation.
5. **LDBA Staff Report**

- Many activities over the next few months. We are sponsoring events with small financial sponsorships, downtown dollars, and loaning of our activation merchandise.
- Fanshawe students and families were
- AMO conference coming in August. We will have a new promotion downtown dollar card that we will roll out at the conference as a pilot project.
- Construction dollars are being put out. This is supported by radio ads that the City has paid for.
- Richmond Row street banners are going to be installed soon.
- Grand Openings - have had 2 openings this month so far.
- Staff sit on 3 Health and Homeless program committees at the City.
- Please make sure to fill out the Hub survey for the Health and Homeless committee to make sure that we get our say for the downtown.
  - Help determine what the wrap around services are going to be for the hub

5. **In Camera**

Motion: to go In Camera  
Moved: Bonnie Wludyka  2nd: Michaelanne Hathaway

Motion: to exit In Camera  
Moved: Carolynn Conron  2nd: Michaelanne Hathaway

10. **Motion to adjourn** —“adjourn the meeting at 9:56 am”

Moved: David Ferreira  2nd: Michaelanne Hathaway  Carried