



Board Of Directors, June 10, 2024
Zoom meeting
9:00 A.M.

LDBA Board Meeting

Attending: Scott Collyer,Carolynn Conron, Mike Pottruff, Bonnie Wludyka, Kristin Nielsen, Asaad Naeeli, Nick Vander Gulik, Natalie Boot
Regrets: Keith Brett, Steve Pellarin, David Ferreira
Staff: Barbara Maly, Vicki Smith

1. LDBA Board Call to Order – Scott Collyer

2. Letter of Support

- trying to keep the call as high level as possible
- John Flemming reached out to Barb with regards to the proposal that is being discussed and asked for a letter of support. Is a proposal to discuss a downtown City Hall in the core of the core.
- Barb had some discussion with Scott Mathers regarding the report for the city June 18 meeting. Will be to discuss the next steps related to City Hall.
- had an ask for a letter of support for an unsolicited bid.
- Letter of support policy that requires that board support. If this was supported by the board, we do need to consider other developers that are going to come forward regarding other bids similar to this one. If we were to craft a letter of support, should we be crafting it based on location of City Hall and first principles that we can be supportive of.
- A letter of support to make sure City Hall stays downtown would be good, but not a letter to support a specific developer
- Our objective would be to keep it within the BIA boundary, within the downtown.
- It would be unfair for the BIA to support one particular project. It would be a greater benefit to have it within the boundaries of the BIA.

Motion: “to table this matter and bring it up in our June meeting to discuss the report from SPPC.”

Moved: Scott Collyer Seconded: Carolynn Conron Carried.

9. Motion to adjourn –“adjourn the meeting at 9:34 am”

Moved: Carolynn Conron 2nd: Kristen Nielsen Carried.