



Board Of Directors, June 26, 2025
Downtown London Boardroom
8:30 A.M.

LDBA Board Meeting

Attending: Keith Brett, Bonnie Wludyka, Scott Bollert, Natalie Boot, Asaad Naeeli, Kristin Nielsen, Nick Vander Gulik, Scott Collyer, David Ferreira
Regrets: Carolynn Conron, Mike Pottruff
Guests: Brian Dempsey, Greg Harris, Leigh White, Sameer Patel, Catherine Oosterbaan
Staff: Vicki Smith

1. LDBA Board Call to Order – Kristin Nielsen

2. Approval of May Board Minutes

Motion: To accept the May board minutes.

Moved: Bonnie Wludyka 2nd: Natalie Boot

3. Approval of Financial Statements

Motion: *"A full financial review of the 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 May Statements and Financial Report to be approved as presented."*

Moved: Nick Vander Gulik 2nd: Kristin Nielsen Carried

4. Purchasing, Borrowing and Cheque Signing Policy

- To accept the changes to the policy to allow the Board to approve expenses as per the Board Spending Authority Policy.d

Motion: Bonnie Wludyka 2nd: Natalie Boot. Moved.

5. Downtown Plan

- How do you create traffic and demand for the downtown. This is one of the biggest focuses of the Downtown Plan. Trying to learn how the Plan can help the downtown business community.
- Want to make sure that the Plan has an implementation strategy and authority for it to move forward. Would need an advisory table to be assigned this task.

6. **City Updates**

- Downtown Momentum Report - at PEC, got a good vote and was spoken highly about. David recommends that we continue to engage council.

7. **New Board Members**

- Three board applicants have attended this board meeting as guests. The board needs to formally accept two of these applicants as voting board members, and the third will be able to attend the board meetings, have input into the discussions, but be non-voting.
- Brian Dempsey has volunteered to be the non-voting member of the board.

Motion: to welcome Greg Harris and Leigh White as voting members of the board, and Brian Dempsey as a non-voting member of the board.

Moved: David Ferreira 2nd: Bonnie Wludyka Carried.

8. **Motion to adjourn –“adjourn the meeting at 9:36 am”**

Moved: Bonnie Wludyka 2nd: Keith Brett Carried