

London Downtown Business Association AGM Tuesday November 5, 2024 Summit Properties 140 Fullarton Street, 9:00 a.m.

MEETING OF THE LONDON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT:

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

Staff: Vicki Smith, Kathy McLaughlin, Barbara Maly, Dorothy Ouelette, Laura Visconti, Judith Smith, Tristan Hughes,

Mackenzie Preszcator

• Call to order and remarks – Scott Collyer

Scott Collyer called the LDBA meeting to order

1. Conflict of interest – none declared

2. Minutes of November 7, 2023 Annual General Meeting

Motion: "to approve the minutes of the November 7, 2023 AGM"

Moved: David Ferreira 2nd: Kristin Nielsen Approved

3. Actions of the Board of Directors

Motion: "to ratify and affirm all actions of the Board of Directors from November 7, 2023 to November 5, 2024 as

presented to the members"

Moved: Maureen Cassidy 2nd: David Ferreira Approved

4. Approval of audited Financials—Bonnie Wludyka- LDBA Treasurer

Motion: "to approve the LDBA audited financial statement dated December 31, 2023"

Moved: Bonnie Wludyka 2nd: Kristin Nielsen Approved

- 5. Review of 2024 and Looking forward to 2025 Barbara Maly, Kathy McLaughlin, Vicki Smith
 - 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
 - Working with the City on the Terms of Reference for the downtown master plan.
 - We continue power washing storefronts and have increased this to 5 days a week.
 - Relaunched the SuperGuide program providing proactive business support
 - We've provided \$656,000 in grants in 2024 property damage, safety and security, façade improvements, and holiday window
 - Have had 39 businesses open in 2024 so far this is a rate of one business opening and at the same time one business closes
 - Main concern from our members are: mental health and addictions/homelessness, downtown construction
 - Positive changes: construction slowly coming to an end, residential units approved and being constructed, downtown employees slowly coming back to work
 - Learning series program expanded to include Community Chats with organizations such as London Police Services
 - Launched the Do Business Here program to promote vacant spaces
 - \$175,000 worth of gift cards distributed in 2024, with 185 different businesses accepting them.
 - Three trails have been launched Scratch Bakery and Patisserie, Patio, and Crisp Days and Cozy Nights trail 1500 people have checked in.
- 6. Presentation of the Proposed 2024 Budget –Bonnie Wludyka and Vicki Smith
 - No questions from the members.
- 7. Business Awards—Natalie Boot, Kristin Nielsen

- Business Excellence Award had 9 nominees Bill Gosling Outsourcing, Beerlab!, Katsume Restaurant, Grace Restaurant,
 The Churchkey, River Room/Bear and Frankies, Digital Extremes, The Mule, Happiness Cafe
- Business Excellence Award winner The Churchkey
- Gerald Gallacher Heart of Downtown Award had 2 nominees Lori Da Silva, Pablo Tovar
- Gerald Gallacher Heart of Downtown Award goes to Lori Da Silva

8. Adjournment

Motion to 'adjourn the LDBA AGM at 9:55am'

Moved: Asaad Naeeli Second: Bonnie Wludyka Carried

Attendance:

Citi Plaza - Bonnie Wludyka

London Bicycle Café – Andrew McClenaghan

8 Piece Pizza – Josh Sawyer

ANN Dining – Keith Brett

Casa Latina – Stanley Rivas

Conron Law - Carolyn Conron

Covent Garden Market - Amy Shackleton

Dos Tacos – Asaad Naeeli

City of London - Sandra Datars Bare

City of London – Mike Macaulay

City of London - Ryan Craven

City of London – Anna Hopkins

City of London - David Ferreira

City of London – Susan Stevenson

Glen CORR Management – Kristin Nielsen

Hangar 9 – Lisa Ferguson

London Small Business Centre - Steve Pellarin

Marcello's Barber Shop - Marcello Perzia

Marienbad Restaurant - Jerry Pribil

Old North Optometry – Josephine Pepe

Renaissance Massage – Natalie Boot

Saffron Road – Gail-Lynn Gastaldi

Shoppers Drug Mart – Nick Vander Gulik

Summit Properties – Bethan Llewellyn

Summit Properties – Nadine Baxter

Summit Properties – Annesha Ramkhewalan

Church Key – Vannessa Willis

Church Key – Peter Willis

Zen'Za Pizzeria – Wayne De Groot

London Public Library - Micheal Ciccone

Pillar Non Profit – Maureen Cassidy

Pillar Non Profit – Paul Seale

RBC Place London – Darren Pollard

RBC Place London - Chris Waugh

Lori Da Silva

Roswen Nigeria Restaurant - Margy

Salon Cyan - Katerina

The Mule London

Peter Macyntire

The Morrissey House

Stereo Caliente – Pablo Tovar

Joan Lahay

Ian Leishman

Naomi Nadea

London Arts Council - Eunju Yi

Impark – Shannon McCartney

Marwan El Nashar

Invisor CPA – Geevar Thamvi

Marriott Residence Inn – Nadia McCormack McIntyre

Grand Theatre – Lyndee Hansen

Kirwin Fryday Law – David Kirwin

Alexis Vogelzang

The Other Bird – Monique Gatien

Nicholson Sheffield - Jim Sheffield

Habby Gil

Jills Table – Jill Wilcox

Artistic Spa – Charlene Jones

Be Invictus - Brandon Bernatowycz

Darwin Tchir

MainStreet London – Don McCallum

London Foot Patrol – Mike Pottroff

TAP Creativity – Sandra De Salvo

Katsume – Jungwook Yang

Kyle Van Alstyne

Cushman Wakefield – George Kerhoulas

Warley Franco