



**Board Of Directors, October 23, 2025**  
**Downtown London Boardroom**  
**8:30 A.M.**

## LDBA Board Meeting

Attending: Natalie Boot, Asaad Naeeli, Kristin Nielsen, Mike Pottruff, David Ferreira, Keith Brett, Bonnie Wludyka, Scott Collyer, Nick Vander Gulik, Greg Harris, Andrew McClenaghan, Mario Circelli, Carolynn Conron, Brian Dempsey,

## Regrets:

Staff: Vicki Smith, Kathy McLaughlin, Judith Smith, Brent Hodson

1. **LDBA Board Call to Order – Kristin Nielsen**
2. Welcome to Andrew and Mario.
3. **Approval of August 28 Board Minutes**

## Approval of August 28 Board Minutes

Motion: To accept the September 25 board minutes.

#### **4. Approval of Financial Statements**

Motion: *“A full financial review of the September 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 September Statements and Financial Report to be approved as presented.”*

Moved: Nick Vander Gulik      2<sup>nd</sup>: Bonnie Wludyka      Carried

## We have a draft Financial Security

5. **Governance Committee Report**

- Looking at governance training for the board  
Motion: To add Andrew McClenaghan to the governance committee  
Moved: Bonnie Wludyka      2<sup>nd</sup>: Carolynn Conron      Carried

**Advocacy Committee Report**

- Wrote a letter of support for the 2 hour free core parking
- Rolling out the Economic Working Paper that will be rolled out on November 3
  - Will have Kristin available to speak to this if needed.

- They are a call for collaboration with other downtown boosting organizations so that we can work together.
- Papers are to create conversation while we are waiting on the Economic Development Plan and the Downtown Plan. To encourage people to step forward. They are catalyst papers. They are being proactive.
- In the new year the advocacy committee will be meeting every 6 weeks.

## 6. **Staff Report**

- We've doubled the participants in the Candy Crawl which is occurring on Sunday
- Will be having members hand out our stickers and other downtown swag
- Craigs Cookies
- Downtown for the Holidays is ramping up - we have had some great sponsorships come forward this year. Will be able to up what is offered due to these sponsorships
  - Santa Claus will be available up where the Tea Haus is located.
  - Holiday Window contest will be occurring and will be a holiday window grant to help them decorate their windows.
- Board Spotlight session - this will help us highlight the board members
  - The more engaged board members are the more engaged our members will be with us. Board can share these with their community,
  - Have headshots done when we do our mandatory governance training

## 7. **City Updates**

- Downtown free on-street parking extended to Dec 31. David is already looking into the new year to try to get it extended even further
- Health and Homelessness evaluation report - population of homeless has increased by about 500-600 people in 2025
- Micro-modular shelter site has been approved. This will be 60 shelters outside the core.

## 8. **Good News Happenings**

- York and Wellington is finally open north/south.
- Boxcar donuts is back downtown.
- Western Convocation is very busy.

## 9. **Motion to go in camera**

Moved: Kristin Nielsen      2nd: David Ferreira      Carried



10. **Motion to come out of camera**  
Moved: David Ferreira      2nd: Kristin Nielsen      Carried  
It is reported back that progress has been made on the in camera discussion.
  
11. **Motion to adjourn –“adjourn the meeting at 9:30 am”**  
Moved: Kristin Nielsen      2<sup>nd</sup>: Carolynn Conron      Carried