



**Board Of Directors, December 12, 2025**

**Billy's Restaurant**

**8:00 A.M.**

**LDBA Board Meeting**

Attending: Natalie Boot, Asaad Naeeli, Kristin Nielsen, David Ferreira, Bonnie Wludyka,

Nick Vander Gulik, Greg Harris, Mario Circelli, Brian Dempsey,

Regrets: Mike Pottruff, Scott Collyer, Andrew McClenaghan, Carolynn Conron,

Staff: Vicki Smith, Kathy McLaughlin, Brent Hodson, Dorothy Ouellette, Tristan Hughes

**1. LDBA Board Call to Order – Bonnie Wludyka**

**2. Approval of Strategic Plan RFP**

Motion: to remove the total budget available from the Strategic Plan RFP prior to publishing it.

Moved: Asaad Naeeli      2nd: David Ferreira      Carried

Motion: to approve the Strategic Plan RFP for publishing as amended.

Moved: David Ferreira      2<sup>nd</sup>: Asaad Naeeli      Carried

**3. Approval of Fanshawe About Face Grant 2025 Installment**

Motion: "To approve the 2025 installment of the Fanshawe Aboutface Grant for payment"

Moved: Natalie Boot      2<sup>nd</sup>: Greg Harris      Carried

**4. Staff Report**

- The Monthly Staff report has been distributed for review. No questions at this time.

**5. City Updates**

- Downtown 2 hour free on-street parking has been approved indefinitely. It is now in place until such a time that Council determines to remove.
- Downtown Plan background study has been released. There are good recommendations listed in the study and we look forward to further engagement and the release of the final Plan.

**6. Motion to adjourn –“adjourn the meeting at 8:18 am”**

Moved: David Ferreira      2<sup>nd</sup>: Asaad Naeeli      Carried