



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 2nd: 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 2nd: 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 2nd: Asaad Naeeli Carried