MINUTES

DOWNTOWN MIDLAND BIA BOARD MEETING

May 5th2026 – 6:00PM

Location: Southern Georgian Bay Chamber of Commerce
208 King Street
Midland, ON

Nicole French	P	Bill Meridis	P	Ashley Downs	A
Michael Sellwood	P	Jaz Patel	A	Paula Lynn	P
Megan Marchildon	P	Sarah Kenny	P	Wesley Hains	P

CALL TO ORDER – 6:10

ADOPTION OF MINUTES

Motion to adopt minutes dating May 5, 2026.
Moved by Mike Sellwood
2nd: Megan Marchildon
For: All
Against: None
Carries

APPROVAL OF AGENDA

Motion to approve agenda dating May 5th, 2026.
Moved by Mike Sellwood
2nd: Megan Marchildon
For: All
Against: None
Carries

DECLARATION OF PECUNIARY INTEREST

Megan Marchildon - facade program

REPORTS

1. Promotions and Events
   a. OBIAA conference report
   b. Celebrate Water event and Grant report

2. Beautification and Signage
   a. Bollard cover update
   b. Planter and Hanging Basket (update)
   c. garbage Container Discussion
   d. benches update
   e. light pole update (electrical)

f. patio update

3. Finance and Administration

    a. Town Relations (update)

    b. Transitional Employment Program/Waypoint (update)

    c. Summer Students (update)
    d. Finance Update
    e. Managers role update

4. Amenities and Security
    a. Sound System (update)

5. Expansion and Fulfillment
    a. Façade Program Discussion
    Motion to approve the additional Facade Program application funding for Mega Mindful up to the value of $5,000 combined.
    Moved by Michael Sellwood
    2nd: Sarah Kenny
    For: All
    Against: None
    Carries

    b. discussion re 3 years in business to apply for grant for facade

ADJOURNMENT – 8:30 PM

NEXT BOARD MEETING:
Tuesday, June 2nd – 6:00pm | Chamber of Commerce