MINUTES
Tuesday August 5th 2025

Downtown Midland BIA
6:00 PM
208 King Street Midland, ON

PRESENT: Nicole French
Megan Marchildon
Bill Meridis
Sarah Kenney

REGRETS: Mike Sellwood
Roberta Douglas

1. Call to Order & Opening Remarks - **6:10pm**
    a. Approval of Agenda

    Motion to approve agenda.

    Moved by Bill Meridis
    Seconded by Sarah Kenney
    Carried.

    b. Declaration of Conflict of Interest

2. Approval of Meeting Minutes - **No minutes recorded from July's board meeting.**

3. Directors Update

4. Staffing & Operations
    a. Executive Director Role - **Likely not continue with this role. Nicole to review financials to consider two positions at the BIA.**

    b. Summer Staff

c. Cleaning Crew
    i. Supplies - **Beth will continue to purchase needed supplies and bill us.**
    ii. Water Bottles - **Move forward with getting quotes**
    iii. Garbage - **Connect with town to determine a solution**
    iv. Back Ally Landscape Maintenance - **Agree that this is a possibility but may be rolled out next year.**

d. Storage Update (Container)

e. Speaker System - **Power issue. See map provided by Megan and students.**

5. Events

    a. Friday Night Lights - **Last couple this month and will not continue.**

    b. AGM Planning - **Set for Tuesday September 23rd - 5:00pm**

    c. Potential Car Show & Patio Crawl - **Can we do this without our staff at the moment?**

    d. Mini Monster March - **Need candy sponsors**

    e. Fall Scavenger Hunt - **Not this year.**

    f. Tree Lighting Prep

6. Grant Reports

    a. OSJ - 3 Staff

    b. Arts Grant

7. Beautification

    a. Pride Banners - **Need to request town to take down.**
    b. Ground Planners - **Bill to email town and open discussion for future plan**

8. Q&A

9. Municipal Updates

10. Adjournment - **7:47pm**

    Motion to Adjourn.

    Moved by Megan Marchildon
    Seconded by Sarah Kenney
    Carried.