MINUTES
Tuesday December 2nd 2025

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

PRESENT: Nicole French
Megan Marchildon
Bill Meridis
Sarah Kenney
Mike Sellwood

REGRETS: Roberta Douglas

1. Call to Order & Opening Remarks - **6:11pm**

    a. Approval of Agenda

    Motion to approve agenda.

    Moved by Mike Sellwood
    Seconded by Sarah Kenney
    Carried.

    b. Declaration of Conflict of Interest - No conflicts declared

2. Approval of November Meeting Minutes - No minutes prepared.

3. Directors Update

    a. BIA Winter Ops Team

    The Ops team will can assist in the following ways during the winter season:
    -Eyes on the street, report back to BIA any issues
    -Shovelling main sidewalks and supporting business owners
    -Salt when needed
    -Clear breaks in Percy's Peaks
    -Make parking walkways

b. Lease agreements

Nicole to meet with Anna Hartman regarding Chamber Lease and review second unit agreement.

c. Holiday Decor

-Poles need electrical checked
-Music - needs to be updated and changed to 10:00am - 6:00pm

4. Facade Program

a. Graffiti Art

Nicole French motions to approve facade application for max amount pending approval of financial quotes and completion of project from 2025 facade budget.
Second: Mike Sellwood
Carried.

b. 219 King Street

Bill Meridis notes conflict of interest and refrains from vote.

Mike Sellwood motions to approve Tiny Meridis' facade application for maximum amount pending approval of financial quotes and completion of project from 2025 facade budget.
Second: Megan Marchildon
Carried.

c. 265 A&B King Street

Mike Sellwood motions to approve facade application for maximum amount pending signed application, approval of financial quotes, and completion of project from 2025 facade budget.
Second: Sarah Kenney
Carried.

5. Grant Applications - ROD

Board agrees to apply for the Rural Ontario Development Fund grant.

4. Q&A

6. Adjournment (Nicole) 8:14pm

Motion to Adjourn.

Moved by Sarah Kenney
Seconded by Megan Marchildon
Carried.