

Flour Mill Business Improvement Area

May 6th, 2020 - 3:30 pm

Zoom Meeting

Meeting Minutes

Attendees: Terry McMahon, Daniel Boucher, Joscelyne Landry-Altmann & Jean-Francois Demore

1. Welcome by the Chair / Call to Order
Terry McMahon welcomed the group
2. Approval of Agenda
The agenda was presented to the group for approval.
 - Motion to approved by Joscelyne Landry-Altmann
 - Seconded by Jean-Francois Demore
 - Carried
3. Approval of previous Minutes
The previous minutes was presented to the group for approval.
 - Approved by Jean-Francois Demore
 - Seconded by Terry McMahon
 - Carried
4. Old business
 - nothing to report
5. New Business
 - 2019 Flour Mill BIA financial Report - Chair Terry McMahon presented the 2019 Flour Mill BIA Financial report to the group for review, questions and approval.
 - Motion to accept the 2019 Financial Report: Motion to approve : Daniel Boucher - Seconded by: Joscelyne Landry-Altmann - Voted Unanimously - Carried
6. Budget 2020
 - Jean-Francois Demore suggested not to raise the levy for 2020 during this extraordinary time because of Covid-19
 - Motion to approve: Terry McMahon
 - Seconded by: Joscelyne Landry-Altmann
 - Voted unanimously
 - Carried
7. Discussion period: Joscelyne Landry-Altmann discussed about canceled bubble soccer project, silos projections (waiting for engineering report) update on retaining wall on 450 Notre Dame Ave and planting trees on same location. Jean-Francois Demore questions if there's interest in murals in the Flour Mill area, hiring landscaping/maintenance for picking up weeds and garbage.
8. Adjournment: Jean-Francois Demore - Seconded by : Daniel Boucher
9. Next meeting: To be determined