

# Flour Mill Business Improvement Area

May 7th, 2019 – 12 pm

Maria's Cosy Corner Restaurant

Meeting Minutes

## Attendees:

Terry McMahon, Peter Kostakos, Daniel Boucher & Joscelyne Landry-Altman

### 1. Welcome by 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 Peter Kostakos
- Second by Joscelyne Landry-Altman
- Carried

### 3. Approval of previous Minutes

The previous minutes was presented to the group for approval.

- Approved by Joscelyne Landry-Altman
- Second by Daniel Boucher
- Carried

### 4. Old Business

1. Nothing to report

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### 5. New Business:

#### 1. 2018 Flour Mill BIA Financial Report:

Chair Terry McMahon presented the 2018 Flour Mill BIA Financial report to the group for review, questions and approval. No questions were asked. Motion to accept the 2018 Financial Report: Motion to approve: Joscelyne Landry-Altman, seconded by Daniel Boucher

Voted unanimously

Carried

#### 2. Budget 2019

Peter Kostakos suggested that the levy rate be raised 3% at 14,481.29. Motion to raised 3% the levy rate at \$ 14,481.29

Motion to approve; Daniel Boucher seconded by Terry McMahon

Voted unanimously

Carried

### 6. Discussion period:

Joscelyne Landry-Altman reconfirmed that the Flour Mill museum buildings are going to be moved to the O'Connor Playground. No further details at this time.

Joscelyne Landry-Altman said that an air supported structure "Dome" at Ecole Secondaire Du Sacre-Coeur will be soon undergoing. Terry McMahon suggested that the Flour Mill BIA should be supportive by helping landscape cost.

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7.  
Adjournment:

Motion to adjourn forwarded by Peter Kostakos and seconded by Daniel Boucher

Carried

Next meeting: June 7th, 2019 - - General Membership Meeting -