



Minutes - BIA Board of Management

Monday July 16, 2018; 5:30-5:45 at Green Things, King St.

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| 1. Welcome | Confirmation of quorum |
| 2. Review of Agenda | <ul style="list-style-type: none"> ○ Approval of agenda for special meeting |
| 3. In attendance | <ul style="list-style-type: none"> ○ Present : Rob Millar, Tracey Young, Donna White, Leanne Burton, Karen Martin, Pearl Visser, Dave Stevens, Brett Todd, Sandra Lawn ○ Regrets: Scott Hubbard |
| 4. Motion re: signs – Karen Martin was recording secretary | <p>Moved by Leanne Burton Seconded by Rob Millar</p> <p>That the Prescott BIA Board of Directors approve and agree as follows:</p> <ul style="list-style-type: none"> a) the use of the attached design for the directional sign on the existing sign stand at Prescott Centre Drive b) the use of the attached design for the header on the existing blade sign and c) that the Town proceed with the securing of a quote(s) and the installation of such signage ASAP. <p>Motion carried</p> |
| 5. Motion re: payment of invoice for TD Graham | <p>Moved by Pearl Visser and Seconded by Karen Martin</p> <p>That the invoice # 18- 5235 from TD Graham for \$3,729.00 dated June 30, 2018 be paid.</p> <p>Motion carried.</p> |
| 13. Next meeting | To be determined - ASAP |
| 14. Adjournment | Meeting adjourned at 5:50 p.m. |