



Tuesday, October 18, 2022

AGENDA

Central Huron Business Improvement Area Board of Management

10/18/2022 - 6pm Fire Hall

ATTENDANCE: Dave Corrie, Dave Jewitt, Angela Smith, Sandra Campbell, Kathy Krysak, Jessica Wise, Dawn Bonneau

1. CALL TO ORDER -

1.1 Confirmation of the Agenda (additions, deletions, corrections)

Recommended Motion: KATHY KRYSAK 1st and DAVE JEWITT 2nd

That the Central Huron BIA Agenda for 9/13/2022 be adopted as circulated.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF PREVIOUS MINUTES

Recommended Motion: KATHY KRYSAK 1st, DAVE JEWITT 2nd

That the minutes of the Tuesday, September 13, 2022 meeting be adopted as circulated.

4. DELEGATIONS/PRESENTATIONS – none

5. CHAIR'S UPDATE – Dave Corrie - none

5.1 Meeting Schedule Updates -

5.2 Membership Updates -

6. TREASURER'S REPORT See Attachments if any - none

Recommended Motion: Choose an item. 1st, Choose an item. 2nd

6.1 Bills to be paid:

7. COUNCIL REPORT ([Deputy Mayor Dave Jewitt](#))

7.1 CIC report – [Election – digital – look for you card in the mail, new person to be appointed in the new year](#)

Discover our Nature – Central Huron BIA

- sculpture garden – still going in the same spot but less permanent structures and no sidewalks, due to owners – property is for sale
- budget date confirmed

8. COMMITTEE UPDATES –

8.1 Marketing Committee Minutes/Update – SANDRA CAMPBELL

- no google, youtube ads
- Focus, Instagram and Facebook ads are currently running

8.2 Social Committee Minutes/Update – JESSE LAMBERT –

- Tiny Tots Parade – October 31 AT 10:30AM – Sandra, Dawn and MIH to hand out flyers once printed
- Ladies Night – November 24 (3rd Thursday of November every year)– ads to be taken out and flyers to be distributed
 - vendors markets at town hall upstairs is a go.
 - Dave Jewitt, Jessica Wise and Dawn Bonneau all smart serve licenced if needed.
 - Dave Corrie offered basket for door prize
 - Sandra Campbell to call Max Print for passport

8.3 Beautification Committee Minutes/Update – (Still needs to be assigned) –

- grey haven to donate mums for planters – waiting on dates for available pick up

9. ITEMS BROUGHT TO MEETING BY MEMBERS – (EMAILED IN)

ANGELA SMITH:

- Mural - The mural group met and will be selecting an artist at their next meeting.
- BIA - Cards-The upcoming Clinton & Central Huron BIA Gift Card program planning is underway. Four stores have volunteered to sell the gift cards. More details to come as the process unfolds. We hope to have the program in place for Christmas gift giving. Anyone who purchases gift cards for friends, family or employees is asked to consider purchasing a CH gift card to help support our local merchants and keep dollars in CH. All CH businesses are encouraged to participate.

Motion to go ahead with gift card program set up with Anycard BY Angela Smith

Recommended Motion: SANDRA CAMPBELL 1st, KATHY KRYSAK 2nd

All in favor was unanimous

- New Business Welcome-Clinton Cannabis is now open on King Street in Clinton.
- Radar Screen - The lighting supplier was contacted, and lights have been ordered. Installation expected in late October or early November.
- Artist Alley - The EarlyON youth met in Artist Alley and enjoyed making their own paintings using a variety of materials/applicators including painting with their feet taped up with bubble wrap.
- Career Fair - Discussions are ongoing for a potential career fair in Central Huron for this fall.

7. Economic Development Certificate - I completed the requirements to obtain the certificate which is step one in achieving the Ec.D. designation.
8. Harvest Fest - The festival was a fantastic success! Record numbers of participants were in attendance and the weather was perfect. We had many partners that helped make it wonderful. Thanks especially to Steve Duizer and Mike Dixon, and Brady Nolan and the roads department. The Get to Know Your Neighbour BBQ by Huron County Immigration Partnership people were very pleased with their welcome in CH. Save the date for next year: September 16th, 2023.
10. Next Meeting Date: **Tuesday, November 8, 2022, Fire Hall at 6pm for 1 hour**
11. ADJOURNMENT - **DAVE CORRIE 1st, KATHY KRYSAK 2nd, 7:18 PM**