



Downtown Paris BIA – Board of Management Meeting: *MINUTES*
Wednesday, January 8th, 2025.

1. Attendance: Katherine, Matt, Penny, Brandon

2. Depositions:

(a) Brandon Webb – Gas Line replacement has started, all concerns to be directed to Brandon \$30,000 grant from Brant County to support BIA for equipment and new position support. This to be presented to council Jan 9 and approval notification by February.

Big Dig Construction Contractor tender to be approved by end of February.

All concerns to be directed to Brandon Webb.

Visitor ambassador will be hired by County of Brant and scheduled to begin first weekend in May, to be street/neighbourhood communication.

(b) Schulyer Wilson – Postponed

3. Approval of Minutes: for Wednesday December 11th (1st Kat, 2nd Matt)

4. Monthly Financial/ Operational Reports & Business:

Approval of Reports (1st Matt, 2nd Kat)

5. Council Report from Lucas Oakley: Not available

6. Co-ordinator Position Update:

Extending Shelley's contract until February 28th, 2025.

Approved: (1st Kat, 2nd Penny)

7. Promotions Update:

Tech Director (Rubyyy Jones) to remain \$800/mth, (\$27/hr) for 14-21 hrs of work. Allow access to socials and website for interim.

Provide full communication, Penny to send confirmation email to Rubyyy.

Approved: (1st Kat, 2nd Penny)

Touch Screen Computers – Program or sell: SELL (1st Matt, 2nd Kat)



8. Other Business:

AGM – scheduled for Monday February 24th, 2025.

Michelle looking into pricing for swag.

Kat presented board positions proposal, suggested to present at AGM.

Flyer invitation to be passed out throughout downtown within next week, with corresponding email to membership.

Budget meeting with Kat, Matt and Shelley for January 23rd, invite Noah from County

Approved: (1st Kat, 2nd Matt)

9. Membership Updates: Confirmation Isis resignation from Board

Approved: (1st Penny, 2nd Kat)

10. Next Meetings: Board – Feb 12th, Promo – Feb 6th

11. Adjournment at 1030 AM – (1st Matt, 2nd Kat)