

Exeter Business Improvement Area
Minutes for the Exeter Business Improvement Area Meeting

Wednesday, November 15, 2023, 7:00 p.m.
Electronic Meeting

Members Present: Janice Brock, Secretary/Treasurer
Mary Hulley, Beautification Chair
Stephanie Vandebussche, Director
Lauryn Marion, Promotions Chair
Adrian Bakelaar, Director
Benita Ruby, Director

Member Regrets: Jon Baker, Chair
Rupert Robinson, Director
Tracey Nadon, Director

Staff Present: Rob Ross, BIA Manager

1. Welcome, Call to Order and Land Acknowledgement
2. Approve Amendments to the Agenda as Presented

Moved: M. Hulley

Seconded: B. Ruby

That the Exeter BIA Board approve the agenda as presented.

Disposition:Carried

3. Minutes

Moved: M. Hulley

Seconded: A. Bakelaar

That the Exeter BIA Board adopt the minutes of October 11th 2023

Disposition:Carried

4. Chair's Message5. Delegation

Front page more exciting....drone footage of the downtown.

Moved: B. Ruby

Seconded: A. Bakelaar

That the Exeter BIA Board receives the delegation as presented from the website delegation from Exeter BIA Manager Rob Ross for information, and pass along any feedback to the developer.

Disposition:Carried

6. Councillor's Report7. Financial Report

Moved: B. Ruby

Seconded: M. Hulley

That the Exeter BIA Board receives the Financial Report of November 15 2023 for information.

Disposition:Carried

8. Promotions Report

Moved: M. Hulley

Seconded: A. Bakelaar

That the Exeter BIA Board receives the Promotions Report of November 15 2023 for information.

Moved: M. Hulley

Seconded: A. Bakelaar

That the Exeter BIA put ads into it Starts at the Beach one if it fits into the budget process which will be looked at before the 20th

Disposition:Carried

9. Beautification Report

Moved: B. Ruby
Seconded: M. Hulley

That the Exeter BIA Board receives the Beautification Report of November 15 2023 for information.

Disposition:Carried

10. Member Events

11. BIA Manager's Report

Moved: M. Hulley
Seconded: A. Bakelaar

That the Exeter BIA Board receives the Manager Report of November 15 2023 for information.

Disposition:Carried

12. Non-Director Comments

13. Adjournment

Moved: M. Hulley
Seconded: L. Marion

That the Exeter BIA Board adjourn at 7:50 PM to meet again on Wednesday December 13 or at the call of the Chair.

Disposition:Carried

Jon Baker, Chair, Mary Hulley,
Beautification Chair, Janice
Brock, Secretary/Treasurer