

**2023 Stoney Creek Budget****2023 proposed****Revenue**

Opening Bank Balance	10,040	
BIA Tax Levy	54,000	
HST Refund	10,400	
A/R	0	
		<u>74,440</u>

**Expenditures****Streetscape**

Banner Installation	0	
Planters	5,250	
Christmas Wreath Installation	<u>5,300</u>	
		10,550

**Promotion**

Web Page Hosting	500	
Santa Claus Parade	<u>500</u>	
		1000

**Administration**

Executive Director	\$25,630	
Student (Less Grant)	500	
Meeting Expense	400	
Office Supplies	350	
Liability Insurance	2,200	
OBIAA Membership	250	
Bank Charges	60	
Audit Fees and Accounting	<u>2,500</u>	
		31,890

**Events**

Strawberry Fest	9,000	
PumpkinFest	9,000	
Stoney Creek Sparkles	3,000	
Jazz in the Creek	5,000	
Market	9,000	
Kringle in the Creek	3,000	
AppleFest	3,000	
Revenue -Vendors, sponsors	-9,000	
- City Enrichment Fund	<u>-3,000</u>	
		\$29,000

**Total Expenditures****\$72,440****Other Revenue**

Operating Grant	8,200	
Christmas Grant	1,300	
Assoc Memberships	0	
		<u>\$9,500</u>

## Net Expenditures

Reserve Fund		<u>\$11,500</u>
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Nominations for Board of Directors  
Stoney Creek BIA 2022-2026

Tina Fougere  
Natashia Guidi  
Sean Kosak  
Paolo Rispoli  
Sandy Pavao  
Mary Terziev-Clifford  
Daniel Trombetta  
Matthew Trombetta

please let us know if you would like to add your name  
biastoneycreek@gmail.com

# STONEY CREEK BUSINESS IMPROVEMENT AREA ANNUAL GENERAL MEETING AGENDA

Wednesday, November 16, 2022

6:30pm @ The Village Restaurant 35 King Street East

**Present:** Richard Clough, Tina Fougere, Sean Kosak, Paolo Rispoli, Sandy Pavao, Mary Terziev-Clifford, Daniel Trombetta, Sue Glinka (Lucky Gem), Marwan Elkordy (Lucky Gem), John Grguric (Grguric Architects), Cristina Geissler (City of Hamilton), Tracy MacKinnon (Executive Director)

**Regrets:** Councillor Matt Francis, Natasha Guidi, Matthew Trombetta

1. **Call to Order and Welcome: *Richard Clough, Chair.*** Meeting called to order at 6:38pm
  - Richard introduced the Board of Management and thanked everyone for all of their efforts
2. **New Business Items.**

Discussion about BIA social media, organic social media by BIA members, BIA social media policy, BIA realm, businesses involved in events and organic social media, planter placement, and event activities.
3. **Approval of the Agenda. *Motion to approve agenda. Moved by Sean, seconded by Sandy. Carried.***
4. **Declarations of Interest.** None
5. **Approval of the Minutes of the Previous Meeting. *Motion to approve minutes of 2021 AGM held on November 17, 2021. Moved by Sean, seconded by Sandy. Carried.***
6. **Councillor's Update: *Councillor Matt Francis - Ward 5 (regrets at Council Inauguration)***

*Tina read out statement from Councillor Francis.(attachment 1).*
7. **Chair's Update: *Richard Clough, Chair***

*Richard provided an update as a long term business owner, founding member and Chair of the BIA. Richard was thanked for all his work and dedication for decades to Downtown Stoney Creek.*
8. **Crime & Security Update: *HPS/Tracy MacKinnon, Executive Director***

*Review of crime activity over the past year, which was thankfully minimal in the business area. Some mechanic garages were broken into and the person was caught.*
9. **2022 Review: *Tracy MacKinnon, Executive Director***

*Tracy provided a review on 2022 events, social media, marketing, accomplishments, markets, activations, arts & culture, patios, and activities of the BIA over the last year.*
10. **Presentation of Budget: *Paolo Rispoli, Treasurer.*** Budget presented for comment.  
***Motion to receive the 2023 budget. Moved by Paolo, seconded by Sean. Carried.***
11. **Guest Presentations: *Cristina Geissler, City of Hamilton***

*Cristina reviewed the ongoing support, programs, grants and more provided by the City of Hamilton and Economic Development.*
12. **Election of Board of Management Stoney Creek BIA 2022-2026.**

Richard called for the nominations for Board of Directors for the Stoney Creek BIA 2022-2026. Names of those nominated were circulated included: Tina Fougere (CNAF), Natasha Guidi (Trinity Natural Health), Sean Kosak (Hudson Integrated Health Care), Paolo Rispoli (Comic 1 Books), Sandy Pavao (Cake Empire), Mary Terziev-Clifford (The Village), Daniel Trombetta Titan Mortgage Group), Matthew Trombetta (Simnat Consulting). Richard called for any nominations from the floor. Sue Glinka (The Lucky Gem) agreed to be nominated. Richard called and closed nominations with one extra spot open.  
*The above list of names were declared elected by acclamation and will be forwarded to the City of Hamilton.*
13. **New Business.** None.
14. **Adjournment. *Motion to adjourn. Moved by Sean. Carried.***