

2024 Stoney Creek Budget**2024 proposed****Revenue**

Opening Bank Balance	10,000	
BIA Tax Levy	70,000	
HST Refund	10,810	
A/R	0	
		90,810

Expenditures**Streetscape**

Flowers/streetscape items	15,000	
Planters	5,550	
Banner/Wreath Installation	0	
		20,550

Promotion

Web Page Hosting	500	
Santa Claus Parade	500	
Advertising	5000	
		6000

Administration

Executive Director	\$29,000	
Miscellaneous	500	
Meeting Expense	400	
Office Supplies	350	
Liability Insurance	2,200	
OBIAA Membership	250	
Bank Charges	60	
Audit Fees and Accounting	2,500	
		35,260

Events

Strawberry Fest	9,000	
PumpkinFest	9,000	
Stoney Creek Sparkles	5,000	
Jazz in the Creek	6,000	
Market	6,800	
Kringle in the Creek	5,000	
AppleFest	4,000	
Revenue -Vendors, sponsors -	-9,000	
City Enrichment Fund	-6,800	
		\$29,000

Revenue Neutral Activity

Boots in the Creek Expenses	100,000	
Boots in the Creek Revenue	-100,000	
Summer Students	15,000	
Summer Students Grant	-15,000	
		0

Total Expenditures**\$90,810****Other Revenue**

Operating Grant	-9,200	
Christmas Grant	-1,300	
Net Expenditures		-\$10,500

Reserve Fund

\$10,500

**Stoney Creek BUSINESS IMPROVEMENT AREA
ANNUAL GENERAL MEETING
AGENDA**

Wednesday, November 15, 2023

630pm

Titan Mortgage Group 40 King St E HamOnt L8G 1K1

option for virtual by zoom - please email for link biastoneycreek@gmail.com

1. Call to Order and Welcome: *Sean Kosak, Chair*
 - Introduction of Board of Management
2. New Business Items
3. Approval of the Agenda
4. Declarations of Interest
5. Approval of the Minutes of the Previous Meeting
6. Councillor's Update: *Councillor Matt Francis, Ward 5*
7. Chair's Update: *Sean Kosak, Chair*
8. Crime & Security Update: *Hamilton Police Service*
9. 2023 Review: *Tracy MacKinnon, Executive Director*
10. Presentation of Budget: *Dan Trombetta, Treasurer*
11. Procedural ByLaws changes:
TO BE ADDED: (for virtual meetings)
If all Directors of the Board of Management consent, a hybrid meeting of Directors may be held by means of such in person, telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously and a Director participating in such a meeting by such means is deemed to be present at the meeting.

TO CHANGE: (from 10 to 13 Directors)
Section 1 All Directors of the Board of Management are appointed by City Council.
(a) The Board of Management shall consist of 13 Directors (which will provide for a minimum of 3 Directors and a maximum of 20 Directors), selected by a vote of the Members of the BIA and then appointed as Directors by City Council. In addition, the Board of Management shall consist of the Councillor(s) of the Ward(s) in which the BIA is located, directly appointed as Directors by the City.
12. Guest Presentations: *City of Hamilton*
13. New Business
14. Adjournment

For copy of procedural bylaws or 2022 AGM minutes, please email: biastoneycreek@gmail.com