

TERRACE DOWNTOWN IMPROVEMENT ASSOCIATION
ANNUAL GENERAL MEETING
October 25, 2023

1. Call to Order
The meeting was called to order at 6:03 pm
2. Adoption of the Agenda
Motion by Liz Smaha, Seconded by Polly Rudderham
3. Approval of 2022 AGM Meeting Minutes
Motion by Liz Smaha, Seconded by Ginny Kenmuir
4. Acceptance of Financial Statements
Motion to accept Financial Statements for 2022 as reviewed by Vohora LLP
Motion by Lael McKeown, Seconded by Liz Smaha
5. Waiver of Auditor
Motion to waive the engagement of an auditor
Motion by Joe Lavoie, seconded by Liz Smaha
6. Election/Appointment of Directors
The following Directors were appointed by the meeting for a two year term
 Alex Pietralla
 Michael Hogg
 Polly Rudderham
 Lael McKeown
Motion to accept these appointments by Liz Smaha, seconded by Polly Rudderham
7. Treasurer's Report
(see attached report by Lael McKeown)
Alex pointed out that we have saved a lot of money by not hiring an administrator, an option made possible by the commitment of the Directors.
We do have a Communications person who has been very successful in developing a website, writing newsletters and contacting the members.
8. President's Report
Alex Pietralla presented a report on the creation and direction of TDIA
TDIA was established by the city. A Bylaw passed in 2022 renewed our term for another 5 years.
Our budget comes from a tax levied against property owners within the prescribed TDIA boundary.

The focus for 2023 has been on

- Façade Grants,
 - Cultural and community events such as “Shop Local”
 - Christmas lights.
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- Revitalization of the 4600 Block
 - Long term beautification projects
 - Support for public art
 - Coordinating grants.

TDIA will soon be presenting Council with an initial cost estimate for the revitalization of the 4600 Block with the request to add this project to the City’s capital budget asap. We will continue to work with the City and advocate for this project.

9. Open Discussion

Portland Loo - TDIA did a survey on the proposed location.

Discussion on the deterioration of downtown safety for shop owners and citizens.

Will focus on data collection in the future to provide a basis for advocacy on issues impacting the downtown core

We have established a new grant for Landscaping. This will be ready in the first quarter of 2024.

We want to increase our engagement with the community. Our FaceBook page to date has 1,000 followers. This is used for TDIA announcements as well as other events/issues impacting our membership

Will be issuing quarterly newsletters

Asked for input from our members to help develop plans for the future.

10. Adjournment

Meeting was adjourned at 7:13 pm