

TDIA MEETING MINUTES

August 27th, 2020

4544 Lakelse Avenue (Connie's Office / Ground Floor Coffee Room)

1. Call to Order – 11:03AM

Present: Dave Gordon
Bert Husband
Jason Braid
Connie Yasinchuk
Brian Downie
Lael McKeown
Jana Wickie
Liz Smaha
Gary Jackson

Regrets: Gerry Martin

2. Acceptance of Agenda

Motion: Connie Yasinchuk / Lael McKeown

3. Acceptance of Past Minutes

Motion: Bert Husband/Connie Yasinchuk

4. Treasurer Report

Acceptance of Treasurer Report

Next meeting – Connie will share a budget summary

5. City Council Liaison

Bylaw for microbreweries and noise limits for food truck under review

Arena: Mid-September, pool will open by reservation. Banquet room open for organizational events only (not social).

6. COVID-19 – Support for Downtown Businesses

Agreed to help fund Love Terrace promotional campaign with \$1,000. Dave working with Declan on a plan.

7. TDIA Committee Reports

- Porta Potties
Potential 3 areas.
Considering public washrooms to be under TDCSS.
Dave to connect with TDCSS regarding this.

- Downtown Murals and Banners
Murals all done. Great feedback from community.
Dave with Liz to organize a mural walk and brochure.
- Façade Grant
Low uptake
- COVID Grant
Low uptake
- Security Grant
No applications
- 4600 Block Revitalization
Jason approached business owners. Business owners wants to know costs.
Jason & Dave to discuss formation of society, project costs, and plan (visuals) on what the end result could look like.
Dave to follow up with NDIT on funding status.
- Brolly Square Renewal
Drilling to continue this September. Decision to put land on sale depends on drilling results.
TDIA to let Beautification Society continue working with Esso and get the land for sale before TDIA contributes for any project.
- Attracting professionals to the downtown
City is working with a communications company to market and attract individuals to Terrace.
- Database Update
Liz have students who can help until end of December.
Dave to provide Liz the distribution list.
Declan is working on updating a database of empty buildings and lots in Terrace.

8. Date for meeting with Ingrid Overbeek, ICMT, Northern Health

Dave to schedule meeting with Ingrid after Sept 8th.

9. Next Meeting

Agreed to move meetings to last Thursdays of the month. Next meeting Sept 24th.

Meeting adjourned at 12:41pm.