

TERRACE DOWNTOWN IMPROVEMENT AREA SOCIETY
ANNUAL GENERAL MEETING
OCTOBER 21, 2024

MINUTES OF MEETING

1. Call to Order
The meeting was called to order by the President, Joe Lavoie, at 5:27 pm
2. Adoption of the Agenda
Motion: Polly Rudderham, Meredith Skimson
Carried
3. Approval of 2023 AGM Minutes of Meetings
Motion: Polly Rudderham, Meredith Skimson
Carried
4. Acceptance of Financial Statements of 2023
Financial Statements for 2023 as reviewed and submitted by Vohora LLP
were distributed to the meeting
Motion to accept the financial statements: Rob Geier, Andrea Harmel
Carried
5. Waive Auditor
Motion to waive the need for an auditor:
Motion: Meredith Skimson, Rob Geier
Carried
6. Approval of the Budget for 2024
Motion: Rob Geier, Dave Gordon
Carried
7. Election of Directors
8. Re-elected for a two year term
Ginny Kinmuir
Liz Smaha
Joe Lavoie

Election of new Directors for a two year term
Sam Harling
Andrea Harmel

Motion: Meredith, Polly Rudderham

Directors with one year remaining
Polly Rudderham
Michael Hogg
Lael McKeown

9. Treasurer's Report

See Attached

Motion to accept: Rob Geier, Dave Gordon
Carried

10. President's Report

President Joe Lavoie reported on activities to date

The TDIA functions under a City Bylaw. The current Bylaw will expire in 2027

He thanked Alex Pietralla and Craig Dunfield, who have retired from the Board this year, for their support and leadership

TDIA projects include: Planning, Beautification, Safety, Public Art, Grant Coordination, sourcing funding grants, façade grants, holiday lights, public events, marketing and Greig Avenue trees.

The major project for TDIA is the revitalization of the 4600 Block. Preliminary design was done by Harry Measure; Urban Systems then did a more in depth definition of the project. Phase 3 final design and construction will be led by the city with input from TDIA. The City has yet to formally include this project in its capital plan. Tentative schedule is finalizing design in 2025 and construction in 2026 in time for the 2027 Terrace Centenary

The Urban Systems report is on our website

Alex Pietralla, Polly Rudderham and David Block attended the annual BIA BC conference in Kamloops this year.

11. The meeting adjourned at 6:15 pm