

Terrace Downtown Improvement Area

Annual General Meeting

Minutes

October 12, 2022

Call to Order

12:08 pm

Introduction by President Alex Pietralla

Adoption of Agenda

Motion: Polly Rudderham

Financial Statements as of December 30, 2021

Acceptance financial statements as reviewed by Carlyle Shepherd & Co.

Motion: Lael McKeown

Waive Auditor

Cancellation of the need for an Auditor

Motion: Polly Rudderham

Appointment and Elections of Directors

Directors with terms remaining

Alex Pietralla	1 year remaining
Lael McKeown	1 year remaining
Polly Rudderham	1 year remaining
Michael Hogg	1 year remaining
Ginny Kenmuir	2 years remaining

Elected for two year terms

Liz Smaha
Gary Jackson
Craig Dunfield

Motion: Polly Rudderham

Treasurer's Report

Presented by Lael McKeown

See following

President's Report

Presented by Alex Pietralla

TDIA joined BIA BC and will join in with their advocacy for the improvement of town centers

Reviewed projects in 2021/22

- Downtown Beautification: Murals, Banners, Sculptures
 - Hanging Baskets
 - Façade Grants
- Safety and Security
- Downtown Revitalization

Moving Forward:

- Advocate for safe and secure downtown
- Collaborate with members
- Support city in economic development initiatives
- Work with Planning Department on future projects
- Collaborate with the City on bringing design features of the Gateway project into the downtown
- Core.

New Projects discussed

- Greig Avenue from Sparks Street to Emerson
- Brolly Square This key piece of real estate needs to be developed to contribute to the vibrancy of the downtown

Special Presentation by Tenille Thompson of Urban Systems

- 4600 Block project overview
- Referred to the communities of Smithers, Houston, Quesnel, Rossland where successful revitalizations have taken place
- Presented timelines and challenges
- Presentation will be put on the TDIA website

Meeting Adjourned

1:16 pm

Terrace Downtown Improvement Area Society
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Treasurer's Report

With surpluses accumulated in previous years, we were able to commit \$70,000 to hiring Urban Systems to develop our major project, the revitalization of the 4600 Block

At the same time we made a \$25,000 contribution to Skeena Salmon Arts to support murals and sculptures.

Other projects including hanging baskets, murals, Concerts in the Park and security grants.

Moving forward into 2023 we will continue with these projects and in some cases increase our contributions such as to the Terrace Beautification for the hanging baskets.

Our main focus will be the completion of our portion of the 4600 Block revitalization. This includes coordinating the removal of the canopy and assisting property owners in renewing their facades.

We have earmarked contingency funds for the 4600 Block but at the same time we have set aside at least \$20,000 for another major project in 2023.

We have received our \$110,000 from the City of Terrace. It is now invested in a cashable term deposit for use next year.

We would like to thank the downtown property owners for their contribution to our organization. The face of downtown Terrace is improving thanks to your help.

Lael McKeown