

TDIA BOARD MEETING

July 20, 2026

Terrace Tourism

Present:

Joe Lavoie
Sam Harling
Phillip Clement
Polly Rudderham
Lael McKeown

With regrets:

Liz Smaha
Andrea Harmel
Ginny Kenmuir
Jessica Wood

1. Called the meeting to order: 12:18 pm
2. Agenda Adopted
3. The Minutes of the previous meeting, June 15, 2026, were reviewed and accepted
4. Treasurer's Report
Bank Balance as at July 14, 2026: \$29,201.91
NSC investments for TDIA: \$220,000.00
NSC investments for REDIP Project: \$60,000

Reviewed current applications for grants:	Total Cost	Grant Available
Unbound Gear	380.00	190.00
Shop Local Program		
Tillicum Twin Theatre	1,792.00	1,000.00
River Boat Days Concert	3,000.00	
New applicant		
Terrace Search and Rescue Landscaping Grant (waiting completion)	7086.00	1,000.00
Progressive Ventures Façade Grant Awaiting completion (application was for \$5,000. Need to contact PVL it should be ½ cost	9,500.00	4,750.00

5. Economic Capacity Report

Destinate put forward two applicants. Board to vote by email on their choice by the end of the week

Suggestion to take the video section out and with the funds available (+/- \$20,000)

Create an expanded video project complete with strategic planning .

Joe to talk to Lori at Destinate

6. 4600 Block Progress

Polly reported on progress on the screen. The city is working with Sign Tek out of Prince George and LEES + Associates Landscape Architects.

Still no commitment on who is going to do the salmon.

Awaiting a quote from Rod

It was suggested the Northern Savings "Inspire" Fund might be a source of funds

Also the Community Forest.

Polly will pursue

7. Items for future discussion

Potential to share Environics data between TDIA and Tourism Terrace

Joe and Liz to look into costs

Fish installation and cost

Need to explore potential of data from Canadian Urban Systems

8. Meeting adjourned at 1:15 pm