

Terrace Downtown Improvement Area Society

Board Meeting Minutes

Date: February 9, 2026

Time 12:37-1:18pm

Location: Tourism Terrace Office

Attendance

Present: Liz Smaha (chair), Sam Harling, Phil Clement, Andrea Harmel, Ginny Kenmuir

Regrets: Joe Lavoie, Polly Rudderham, Lael McKeown

1. Call to order - Chair Liz Smaha called meeting to order at 12:37pm and confirmed quorum.
2. Approval of Agenda - motion to accept agenda - Andrea, Sam
3. Approval Of Minutes - Sam, Phil
4. Funding - NDI funding. Nothing to report yet. We did get a Facade Grant for this year.
5. Business: Bylaw report. Phil has prepared a report to circulate to the group to add information if needed. The finished document will go to Dwayne Shepherd.
6. Treasurer Report - Budget 2026 was discussed and looks good .
7. Grants - to be discussed at the next meeting.
8. Greig Avenue landscaping - Wes is still available to help.
9. 4600 Block Improvements - Liz will meet with Travis Christianson for an update on the RFP.
10. Centennial Advisory Committee - Trying to come up with a theme to involve the whole community.
11. Bylaw - complaints have been submitted.
12. Communication - send the board member bios to Jessica.
13. BIBAC - Liz to connect with Joe for them both to attend.
14. New Business:
  - Inspire Fund from the credit union . Phil reported intake starts early July. Phil has it in his calendar as an alert.
  - Liz suggested a wedding gift for Jessica. A \$100 to Arabesque has been agreed on.
  - Liz suggested a get well GC for Polly of \$100 - will check with Meredith for gift ideas.

Meeting adjourned at 1:18pm