

TDIA MEETING AGENDA

Tuesday, May 26, 2020
Conference Call @ 11AM-12PM

1. Call to Order
2. Acceptance of Agenda
3. Acceptance of Past Minutes
4. Treasurer Report
5. City Council Liaison
 - **ACTION – BRIAN to confirm** if we will have 2 seasonal by law and by law clerk this year (**DONE**) – As per Brian’s email *“the seasonal Bylaw Officers are in the Budget where we approved the 4.5% tax increase. Staff are working on posting these positions in the near future. As we discussed, City Bylaw enforcement applies to City property and not private property. Likely more discussion will occur of how the seasonal positions will be deployed”*
6. COVID-19 – Discussion on Opening Up Downtown
 - **Action – DAVE:** Organization, Love Terrace, businesses signs up for promotion purposes (i.e. purchase gift cards). Dave to look into funding this organization.
 - **Opening Up Downtown for Businesses**
7. TDIA Committee Reports
 - **Farmer’s Market** – ways we can help
 - **TDIA Website & Social Media / Mint Orange (Joelle) Update**
 - **TDIA Façade Grant – Launch Update**
ACTION-DAVE to request Joelle to post in website and start connecting with business owners. \$20,000 in the budget is from NDIT funds.
 - **TDIA Security Grant**
ACTION-GERRY will revisit the grant application form to keep it up to date. To be posted on our new website and pending social media.
 - **Portable Potty**
ACTION-DAVE will connect with the City on this need. Bathroom at George Little Park is open 8-8 each day.
 - **Communicating / Reporting issues on Downtown**

ACTION -DAVE will liaise with the City on how this could be done.

- **Downtown Canopy Revitalization**

ACTION-Dave (with Bert's help) will start emailing the info (i.e. regarding funding and TDIA's assistance in creating a non-profit society, etc.) to the downtown businesses.

- **Brolly Square Renewal**

ACTION-LIZ and LAEL (reach out to Kerry, Chris Hanson, and Val – Dave will send the contacts) will take the lead on setting up a meeting and discuss the support TDIA can do for/with Beautification.

- **Mural and Banner Updates**

- **Downtown public art policy – City of Terrace**

- **BC Society Registration Update**

- **Database Update**

- **Christmas Lights**

- **TDIA Insurance – Completed**

- **AGM date and format Update – decision to make end of May.**

8. Other Items/Business Arising

- **ACTION - Dave** to talk to Bruno about transferring to him the Downtown Terrace Facebook Social Media

9. Next Meeting