

TDIA Meeting  
September 26, 2023  
Terrace Tourism

Present:

Alex Pietralla, Chair  
Liz Smaha  
Polly Rudderham  
Joe Lavoie  
Lael McKeown

With Regrets:

Ginny Kenmuir  
Michael Hogg  
Gary Jackson  
Craig Dunfield  
Dave Gordon, City Liaison

1. Call to Order  
12:10 pm
2. Agenda  
Add: AGM  
Approved
3. Acceptance of Minutes of Past Meeting  
Motion to Accept: Polly
4. Treasurer's Report  
As of September 25, 2023  
Accepted as presented.
5. TDIA Committee Reports
  - a. Downtown Revitalization
    - Urban Systems has TDIA's comments on the plan
    - Once they have finalized the plan we will present to the Committee of the Whole
  - b. Strategic Plan Review  
There will be a new grant established for Landscaping. This will include in ground plantings as well as hanging baskets and planters.
  - c. Grant Programs  
Façade Grants Applicants  
Geier Group Holdings  
To be approved by email as Polly excused herself from this.  
Dr. Jeannotte Building\*  
Skeena Valley Meats\*  
MMP building – this could be a 2024 project. \*  
These three applications were approved by the meeting

Security Grant Applicants  
Skeena Pub  
Skeena Liquor Store  
The Refillery  
The Hothouse Restaurant

Event Grants  
Nothing

Communications  
Two candidates have been interviewed to date  
One proposal received

AGM  
Need to confirm directors

6. Other Items

Canopy Removal

- Canopy removal going well, except
- Polly informed the meeting on the problem of the downspouts previously connected to the canopy. Alex to discuss this drainage problem with Ken

Sign Bylaw

- Should be reviewed and there should be consistency throughout the town as to adherence to the Bylaw particularly with regard to covering windows. For future discussion.

Chamber Business Excellence Awards

Chamber will be hosting the event in January  
TDIA to sponsor a "Best Kept business" Award  
Need to determine what this entails and the cost.

AGM

It will be held at the Legion  
Need to take a check for \$450.00

Banners in George Little Park

Polly and Liz discussed putting them up.

Next Meeting: AGM October 25, 2023 at 6:00 pm

Next Board Meeting: November 22, 2023

Meeting adjourned at 1:30