

## TDIA Board Meeting Minutes

Date: September 15, 2025  
Time: 12:15 pm  
Location: Tourism Terrace Office  
Recorder: Lael McKeown

### 1. Call to Order

Chair: Joe Lavoie

Meeting called to order at 12:15 pm

### 2. Attendance

Board Members Present

Joe Lavoie, Sam Harling, Liz Smaha, Phil Clement, Lael McKeown

With regrets:

Polly Rudderham, Ginny Kenmuir, Andrea Harmel, Jessica Hogg

### 3. Committee Reports

Grants

There was a review of the grant applications and it was agreed that the following applications will be passed on to the city for processing through NDIT

|                 |         |
|-----------------|---------|
| Benson Optical  | \$5,000 |
| Drouin Holdings | \$5,000 |
| Fiori Design    | \$5,000 |
| Arabisk         | \$5,000 |

The following will be from the TDIA grant program

Tillicum Twin Theater \$3,588.38

Sandpipers \$3,600.00\*

\*need to confirm this amount.

General conversation of future projects

Developing a "theme" for Terrace

Invite Travis, City Planner to a meeting to discuss future projects

4600 Block

City is still reviewing the design proposal submitted by TDIA

Liz to ensure that the Day's inn parking is not compromised by the proposed screen and planter

Landscaping

Landscaping of the verge on the north side of Greig Avenue from the back of Ranu's Kitchen to the corner of Emerson

Awaiting feedback from the city

AGM

Need to hold an AGM by November 1

Dates suggested: October 27 or 28

Location: Legion

Time: start at 5:30 pm

Legion to do the catering for approximately 30 people

Jessica to do up an agenda

Jessica and Sam to develop a one page precis of TDIA activities and arrange for printing

Lael: proposed budget for 2026

4. Next Meeting: Monday, October 20, 2025

For future meetings Jessica to prepare draft agenda for Joe, Liz, Lael then send out final version.