

Niagara Falls Downtown Board of Management NFDBM (referred to as BIA)
Special Budget Meeting
Tuesday, January 30, 2018
3:30 p.m. – BIA Office
Minutes

Present:

Ron Charbonneau, Tony Barranca, Matthew Aiello, Sal Dipietro, Julio Batres-Gavidia, Eric Martin, Joe Mrkalj, Karen Stearne

Absent: Wendy Leard

Regrets: Amanda Mckenzie, Jim Diodati, Steve Ichelson, Joyce Morocco, Phil Ritchie

Recording Secretary: Agnes Hoelzner

Bookkeeper: Kim Ferri

1. Welcome and overview of the Agenda – Ron Charbonneau, Chair
2. Declaration of Conflict of Interest - None
3. Working on 2018 Budget
 - 3.1 The BIA will need to make new arrangements for the items currently in storage at 4428 Queen Street as Cats on Queen has terminated their lease effective Feb.28/18. Sal Dipietro has offered the BIA free storage in the basement of his building at 4452 Queen Street. Bring forward at the next board meeting.
 - 3.2 The photocopy lease finishes this year and will then be owned in full.
 - 3.3 The street cleaning contract must be put out to tender and a review of this issue must take place by March 31, 2018.

“Motion to accept the 2018 budget as finalized today.”

Motion: Matt Aiello Seconded: Julio Batres-Gavidia Unanimously Carried

4. Motion to Adjourn at 4:45 p.m.:

Moved by: Tony Barranca Seconded by: Matt Aiello Carried