



Pape Village BIA

Board Minutes - February 20, 2024

7:00 p.m. Virtual Zoom

In Attendance: John Athanasopoulos, Azam Faisal, Karen McNeilly, Carolyn Wong

Absent: Jwan Mohammed Ameen, Trevor Walker, Cecile Barington, Tara Demattos, Sasha Dosenovic

Agenda Items:

- \$50k grant
- Approval of Web designer

Preliminaries:

1. Approval of Agenda
 - Motion made by Azam Faisal and seconded by Karen McNeilly to approve agenda.
2. Conflict of interest declaration
 - No conflicts of interest declared.

Reporting:

3. Apply for the \$50k Construction Mitigation Grant Program (City grant)
 - Explore the option of hiring assistance for the grant application.
 - Allocate the grant funds for a 2-day Block Party and Winter Festival.
 - Motion made by Karen McNeilly and seconded by Azam Faisal to approve City grant.
4. Approval of Website developer
 - Gathered three quotes: one from a Beaches-based developer, one from a local developer (exceeding budget), and one from Crushing Cones.
 - Received a quote of \$1200 from Crushing Cones.
 - The quote encompasses a business directory, images, a contemporary website layout, administrative access, etc.
 - Maintenance is an additional cost.
 - The coordinator (Carolyn Wong) will manage any updates.
 - The website is expected to be completed in 3-4 weeks.

- Motion made by Azam Faisal and seconded by Karen McNeilly to approve Web developer.

5. Confirmation of the next meeting

- The next meeting will be on Thursday, March 7th on Zoom.


Motion to adjourn meeting motion made by Azam Faisal and seconded by Karen McNeilly.
Motion carried.

Dated:

Approved:



Chair



Secretary/Treasurer