



## Main Street BIA Board of Management Meeting Highlights Thursday, August 3, 2017

### **Business Arising**

**Board of Management Vacancy:** if a member of the BIA is interested in serving on the Board, please call 834-6500 x 703 or email [bia@mainstreetcbs.ca](mailto:bia@mainstreetcbs.ca).

**BIA Awareness Campaign:** member visits continue and are proving to be very worthwhile. These visits provide an opportunity for member businesses to meet the BIA Board and to gain information about the activities of the Association.

**Doggie Dip:** will take place on the evening of Friday, August 18. The Main Street BIA will offer a BBQ, with all proceeds donated to Heavenly Creatures.

**Welcome Signage at Manuels River:** the Grand Concourse Authority will commence ground work in the coming weeks to prepare the site. It is anticipated that installation will take place prior to the BIA Member Breakfast.

**Harbour Plaza:** responses are pending with respect to requests made for additional funding from federal and provincial agencies. The project has a deadline of September 30.

**T'Railway Loop (Phase II):** the goal is to reach Coffee Creek during the current construction season. Engineered drawings have been completed and submitted to the Town for review. Work is expected to commence in the coming weeks, upon approval from the Town and the completion of private groundwork in the vicinity of the law office.

**Transportation Subcommittee:** it was reiterated that issues surrounding Route 60 were at the core of the Board's Strategic Planning Session, and should remain the focus for the group. It is felt the recently installed traffic lights have had a positive impact on slowing traffic speeds within the BIA.

### **New Business**

**2016 Audited Financial Statements:** the 2016 Audited Financial Statements were signed.

**Terms of Office:** a call for nominations will be made at the BIA Breakfast in September, and if necessary, an election will be held in November for the seats currently held by Board members serving 2-year terms (four, plus one vacant).

**BIA Member Breakfast Event:** will take place on Wednesday, September 20 at the Manuels River Hibernia Interpretation Centre at 8:00 am. Invitations will be mailed to all BIA member businesses in the coming days.

**Development at Kitty Ades Turn:** a rezoning amendment has been approved and a permit to construct is pending.

### **Next Meeting**

Thursday, September 7, 2017 at 8:00 am.

*The Conception Bay South Main Street Business Improvement Area Regulation was adopted by Council on December 16, 2014. A levy of 10% of a business' assessed business tax is applied to businesses operating within the Business Improvement Area (BIA).*

*The Main Street BIA Board of Management meets on a monthly basis to discuss issues relevant to the Town of Conception Bay South's Main Street district, which encompasses the region between the Manuels River bridge, up to (but not including) Terminal Road, and the area between the T'Railway to the south and the coastline in the north.*

*The Board also seeks to advance the goals and objectives set out in the Main Street Improvement Plan, which it refined during its Strategic Planning Session in April 2015.*

*The Plan recommends strategies to improve Main Street branding, the pedestrian realm, wayfinding and signage, vehicular circulation, streetscaping, development character, and business organization.*