



MINUTES

Hespeler Business Improvement Area Committee Google Meet August 30, 2024, 11:30am

Committee Members in Attendance:

1. Saul Resendiz, Sazon
2. Marina Gigovic, Blooms of Paradise
3. Danna Greer, Indulge
4. Chair – Cory de Villiers
5. Treasurer – Natasa de Villiers
6. Mike Napier, Ernies Roadhouse
7. Laura Pearce, City of Cambridge
8. Mike Devine, Councillor
9. Kelsey Vere, Marketing & Communications Manager

Regrets: Kenn Norman, Robin Steed, Timothy

Guests: N/A

Meeting Called to Order

The Chair welcomed everyone present and called the Emergency Budget Meeting to order at 11:36am and the meeting adjourned at 11:51am.

Approval of Minutes

N/A

CARRIED

Chair Update: Cory de Villiers

Executive Director

At 11:45am, Cory made a motion to hire Kelsey Vere as the Executive Director of the Hespeler Village BIA with a \$5,000/yr honorarium.

Moved by: Cory de Villiers

Seconded by: Natasa de Villiers

Voted in favour: Danna Greer, Saul, Mike Napier, Marina

Abstained: Mike Devine

2025 BIA Budget Approval

At 11:48am, Cory shared his screen with the 2025 BIA Budget displayed and explained it is the same as last year. Cory makes a motion for this emergency board meeting to approve the proposed draft budget for 2025 with a total expenditure of \$42,160. Total income balances out at \$42,160 as well.

Moved by: Cory de Villiers

Seconded by: Danna Greer

Voted in favour: Marina, Saul, Danna, Mike

Abstained: Mike Devine, citing he can't get the numbers on his computer screen.

Next Meeting

The next Hespeler Village BIA meeting is set for Monday, September 8th 2024 at 6:30pm at the Hespeler Village BIA Annual General Meeting being held at Bossa Nova Brazilian Taste at 35 Queen St. E, Cambridge.

Close of Meeting

THAT the August 30th, 2024 Emergency budget meeting of the Hespeler Village BIA Board does now adjourn at 11:51am.

Moved by: Chair, Cory de Villiers

Seconded by: Marina Gigovic

Chair – HESPELER BIA

Recording Secretary