



Creemore Business Improvement Area EXECUTIVE MEETING AGENDA

May 27th, 2016 at 12:00 noon
The Creemore 100 Mile Store
176 Mill Street, Creemore ON

Special Meeting of the Creemore BIA has been called by the President.

1. Call to Order

2. Approval of Agenda

Recommendation:

Be It Resolved that the Creemore BIA Executive Board hereby approve the May 27th, 2016 Agenda as presented.

3. Disclosure of pecuniary interest and the general nature thereof

4. Streetscape – Flower Boxes

Recommendation:

Be It Resolved that the Creemore BIA Executive Board accept information regarding the current state of the flower boxes as follows:

Flower Boxes Report for Creemore BIA – Prepared by Sara Hershoff

- Creemore's Flower boxes have been inspected by Sara Hershoff, Corey Finkelstein and Jackie Durnford and all agree they are in poor repair and can't be placed on the street as is.
- Replacement of boxes could cost anywhere from \$8,500 and \$20,000 based on quotes acquired by Sara Hershoff and Corey Finkelstein. Delivery of such items would take a min. of 4 to 10 weeks.
- The boxes can be refurbished at a cost of \$1000 – quoted by Josh Dempsey.
- Flower delivery is to take place ASAP
- BIA members are ready for Mill Street to look great for the summer season.

Recommendation:

Be It Resolved that Josh Dempsey be contracted in the amount of \$1,000 plus HST to do minor repairs and paint the existing flower boxes.

5. Adjournment

Recommendation:

Be It Resolved that the May 27th, 2016 special meeting be adjourned at ____ .