



## **Creemore Business Improvement Area EXECUTIVE MEETING AGENDA**

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

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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 27<sup>th</sup>, 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 27<sup>th</sup>, 2016 special meeting be adjourned at \_\_\_\_ .