

ABIA Board Meeting Minutes – August 8th, 2024

Attending:

Sonia Pagliuso
Kiara Galbraith
Kelvin Galbraith
Miriam Mulkewich
Jacqui Cronin
Heidi Moniz
Lorna Hainsworth-Popper
Jimmy Bedi

Absent:

Karen Lee

Regrets:

Allen Teska
Leslie Bullock

Staff:

Andrea Dodd

Guests:

Sabah Kazmi

Approval of August Agenda
Heidi Moniz & J Cronin
Approved

Approval of Minutes – June 2024
Jimmy Bedi & Kiara Galbreath
Approved

Conflicts of Interest: None.

Sonia Pagliuso - Board Chair

Day of Alignment

Sabah Kazmi - Specialist, Business and Economic Development

Update on Presentation on Aldershot Baseline Analysis will come next month
COB Updates

- Business community gave overall positive feedback and excitement

A bylaw review is coming up. How to support current development, enhance pedestrian friendly areas and ensure sustainable growth.

Trying to preserve the community's character, there will be community engagement, and we will spread the word.

Parking study – demands of the Aldershot community will be looked at. Underway but not complete. We will get the full report when finished. Could be a longer study but it will happen.

CPPS – Streamlining of the development system into a single approval framework. Benefits to Aldershot are efficiency in development. Flexibility and accommodating unique conditions.

These initiatives will help with improving the business climate.

Kiara Galbreath: Interim Treasurer

TD bank statement July 2024 \$37,636.98

Expenses \$41,487.61

Bank account balance \$148,718.73

TD Visa account July 2024 \$2924.65

Visa Payments July 2024 \$1119.07

TD bank statement June 2024 \$23,004.95

Expenses June 2024 \$21,489.63

Bank account balance \$152,569.36

TD Visa account June 2024 \$1119.07

Visa Payments June 2024 \$1638.24

CRA – Awaiting response from City Clerk's Office at the City of Burlington regarding the name change of the Aldershot BIA to Board of Management of the Aldershot Business Improvement Area.

We are in good shape and books are in good order.

Conversation re: GIC's and reserve funds.

Motion KG: To add 50K into current GIC for future spending. Assign the 2 current GICS for tax levy claw backs and future beautification projects.

All in favor. Approved.

Councillor Report - Kelvin Galbraith

484 Plains Road – National Homes site. Council approved minor amendments. Changing the plans a bit but there is still (2) 5000 square foot boxes, more parking and a central green space.

Chamber Event – 1200 King Road site. Please send any comments to Kelvin that you may want included in the Panel.

Mohawk College has announced its intention to expand into Burlington. They are actively working on a site.

Executive Director: Andrea Dodd

Updates regarding: Mural project, Keep Aldershot Beautiful, Office Upgrades, LaSalle Park Marina Project 2025, MMH Opportunity #2 out, networking events coming up, Membership Booklet, MMH Video Opp #1 is out soon, Strategic Planning for 2025.

Auxiliary Membership: To be discussed again at the September meeting, not ready yet.

Meeting Adjourned

Next Meeting: September 12th 7:30am ABIA Office – IN person

Minutes Taken By: Andrea Dodd