

Crescent Heights Village BIA Board Meeting

DATE: November 17, 2022 6:00 p.m.

Zoom Link: <https://us02web.zoom.us/j/81824658995>

Meeting Attendees:

CHV BIA Board of Directors:

Michael Bischoff - Chair	Gilbert Ng , Secretary	- Monty Parmar , Treasurer	- Yukio Cummings , Vice Treasurer
		Tara Wilson , Director	

CHV BIA Staff

Camie Leard , ED	
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Voting Members:

Name	Business	Attended
Caleb and Kitty Leung	Sought x Found Coffee	In Person
Domenic Stante	Urban Thrift	In Person
Bindu Jejurkar	UPS Store	By proxy
Vaneesa Cline	Associate Member	By proxy
Vien Ly	Chewgurt Yummy	By proxy
Caroline Pan	Accel Corporation	By proxy
Andy Chang	Lloyd Saad Insurance	By proxy
Ernie Olson	Aboe Lockworks	By proxy
Michiko Kajita	Tigerstedt and Friends	By proxy
Jaline Qureshi	Besties Floral Cafe	B proxy

Guests

Name	Business	Attended
Dennis Marr	Crescent Heights Community Ass.	In Person
Catherine Dowdell	Crescent Heights Community Ass.	In Person

Before the beginning of the official AGM, the ED presented her report and a fulsome discussion around spending priorities ensued. Kitty and Caleb Leung expressed a priority for pedestrian safety along Centre St. Domenic Stante said he felt the BIA should prioritize marketing over streetscape. The board invited ratepayers in attendance to attend regular board meetings so their views are included in budget discussions beforehand. Domenic suggested we record future board meetings and send to ratepayers to watch on their own time.

The Community Association delegates had questions about expanding the BIA.

AGENDA

1.0	STANDING ITEMS	NOTES AND MOTIONS
	Call to order Leader: Michael	Start at 6:45 PM
1.1	Welcome and Land Acknowledgement	We acknowledge and honor the traditional territories of the Blackfoot and the Treaty 7 people. Calgary is also home to the Métis Nation of Alberta, Region III. Thank you for the privilege of working, learning, and living in this place.
1.2	Review and modify agenda Time: 2 minutes	Motion to Accept Agenda Moved By: Yukio Cummings Seconded: Michael Bischoff Carried/Lost: Carried
1.3	Approve Last AGB Minutes	Motion to Approve Last Meeting's Minutes Moved By: Yukio Cummings Seconded: Michael Bischoff Carried/Lost: Carried
1.4	Ratify Actions of the Board	Motion to Ratify Actions of the Board Moved By: Yukio Cummings Seconded: Monty Parmar Carried/Lost: Carried
1.5	Auditor's Report	Motion to Accept Auditor's Report Moved By: Yukio Cummings Seconded: Monty Parmar Carried/Lost: Carried
1.6	Appointment of 2022 Auditor	Motion to Appoint Ganji and Associates as 2022 Auditor Moved By: Yukio Cummings Seconded: Michael Bischoff Carried/Lost: Carried
1.7	Adjournment	7:06