MINUTES DELHI BIA

ANNUAL MEETING

Thursday January 4, 2024

IN ATTENDANCE: Susie Huyge, Andy Putoczki, Mike Columbus, Michelle Noorenberghe, Mark Spence, Dana Hicks, Les Berta, Dave Rusnak, Brandon Marques, Dave Matthews

- WELCOME & INTRODUCTIONS Michelle welcomed everyone. The meeting began at 6:05 pm at the Hungarian Hall.
- 2. DECLARATIONS OF PECUNIARY INTEREST None were reported.
- 3. REVIEW AGENDA

A motion by Les, seconded by Andy was made to adopt the agenda and was carried.

4. ACCEPTANCE OF THE MINUTES

The minutes were read. A motion by Les and seconded by Dana was made to adopt the minutes and was carried.

5. BY-LAWS. No Report.

- 6. GRANTS: No report.
- 7. SOCIAL MEDIA: No report.
- 8. EASTER/HALLOWEEN PROMOTIONS: No report.
- 9. MUSTANG CAR SHOW: No report..
- 10. CHRISTMAS PROMOTION: photos with Santa were taken at Memorial Park. Forty dollars in donations were received and donated to the Delhi Sharing Pantry. Five inflatables were set up. The parade was well received by the public. The OPP provided four cruisers as well as auxiliary officers to help block the roadways and assist the members of the Kin Club. The BIA extended its thanks to Brandon Marques for all his help organizing the parade.
- 11. CHRISTMAS LIGHTS/FLAGS: Mark will be looking for volunteers to take down the Christmas lights asap. Michelle will ask the Kin club for volunteers.
- 12. PLANTERS/TREES: The extra charge for new dirt for the planters has been removed from the quote we received from North Creek.
- 13. MINI MURALS: Dave Rusnak reported he is still waiting on approval for the last mini mural.

Quance Mills Lights: Dave reported that Norfolk County will be installing new lights behind the building in the park. The lights should go up in the spring. Flower boxes will be going up on the bridge in the spring and Dave Rusnak will maintain them. Sponsors are needed for the boxes.

- 14. NORFOLK COUNTY: Mike Columbus reported that council will begin working on the budget next week. The new Petro Can plaza is hoping to be open by January 14.
- 15. TRESURER'S REPORT: no report.

17: NEW BUSINESS: Susie reported that she hired Mike Harrison to fix all the BIA owned lamp posts. All the lights have been repaired and Mike will be replacing them will LED'S in the spring.

Susie made a motion that was seconded by Dana to purchase 4 sandwich board signs to be used for promotional events. Carried

Mark met with the chairperson of Venture Norfolk. A discussion arose about a possible event hosted by the Chamber of Commerce and the BIA to introduce the group to the local businesses.

18.ADJOURNMENT: meeting was adjourned by Dana, secondedby Dave Matthews and was carried. Next meeting February 1,2024