## DOWNTOWN KINGSTON BIA

## **BOARD OF MANAGEMENT MEETING MINUTES**

Monday, February 6, 2023 5:00 pm

**INVITED MEMBERS**: Christine Ray Bratt (Chair), Ed Smith (Past Chair), Nick Waterfield (Treasurer), Melissa Eapen-Bell, Gord Dalton, Gennaro DiSanto, Cyndy Gibson, Nicole Kemp, Colin Morris, Yassmine Nassereddine, Stephanie Quick, Alexander Splinter, Steve Wallace, AJ Keilty, Tina Yan, Councillor Vincent Cinanni, Councillor Gregory Ridge, Councillor Gary Oosterhof

STAFF: Marijo Cuerrier, Michèle Langlois, Angela Winkler

**PACKAGE INCLUSIONS** 

Waawaateg Description for FedDev grant

"Waawaateg" - March Installation

Motion: That the Downtown Kingston Board of Management approves and authorizes the Downtown Kingston BIA to enter into an agreement with the Federal Government to receive a \$90,000 grant for the above-named project.

Moved by: Christine Ray-Bratt

Seconded by: Ed Smith

**CARRIED** 

