

NAME OF MEETING **Via Italia-Erie Street Board Meeting**
PURPOSE AGM
DATE 27-Nov-23
TIME 7:00 PM
LOCATION Via Italia BIA Office, 836 Erie St. E

SUBJECT	WHO	TIME	DISCUSSION
Call to order		7:00 PM	
Personal Check Ins			
Approval of Minutes From Last AGM			
President's Report	Filip Rocca, President		2023 Summary
Treasurer's Report	Franca Conciatori, Treasurer/Filip Rocca, President		2023 Summary
			2024 Proposed Budget
Open Discussion			
Adjournment			
Close Meeting			



Via Italia BIA AGM For 2023 Budget

Meeting Minutes

Date: Feb 7, 2023, at 7:00 p.m.

Location: Via Italia BIA Office, 836 Erie Street East

Board Members Present: Filip Rocca (President), Pietro DiPonio (Vice President), Franca Conciatori (Treasurer), Teresa Silvestri (Past President), Mike Vonella (Secretary), Tony Conciatori, Lorne Shantz, Graham Marko, Adriano Ciotoli (late), Alicia Evans

Regrets:, Peter Vitti, Mark McKenzie, Renaldo Agostino, Grace Ferrera (late)

BIA Stakeholders Present: Fernando Ferrera

Minutes Submitted by: Brandi Myles

Call to Order and Approval of Last Meeting Minutes: Filip calls meeting to order and last meeting minutes are approved unanimously.

President's Report for 2022

Filip Rocca, President, reports that coming out of Covid was challenging but great things were accomplished regardless.

- Nonna Shopping Experience Pass in collaboration with TWEPI
- Alley project continued being implemented and installed
- Two grants approved towards alley project and street festivals
- Carrousel was held, as well as Tour Di Via Italia, St. Angela Festival, and the Butterfly Festival
- Heritage garden was significantly enhanced
- Bocce court has been approved and waiting on tenders
- Two successful alley clean-ups with community, WPS, and City of Windsor partnerships
- Street planters were multiplied and enhanced
- Lights on streetscaping trees were fixed and updated
- Battery charging stations installed
- New banners ordered for streetscaping and to be installed
- Radio campaigns ran, WIFF advertisements, social media campaigns for events and Chamber of Commerce partnerships formed

Finance:

2023 Proposed Budget:

Treasurer's Report

Presentation by Treasurer, Franca C, of tentative budget of \$125,000 for 2023 and its allocation as broken down according to city budget template.

Discussion: Lorne S. questions budget's flexibility and Franca notes that it is minimal due to the stringent parameters set by the city and detailed submission package required prior to being approved for annual levy which is audited at the end of the fiscal year. Filip to message Pete V regarding church hall for Carrousel. Adriano questions necessity of the BIA having an office. Pete and Franca note that it is central within the BIA and a place for merchants and community to know as the official hub during festivals and meetings throughout the year, as well as storing the BIA's personal property/promotional items. Discussion regarding office deferred.

Motion by Secretary Mike Vonella to pass proposed 2023 budget. Board votes unanimously in favour for proposed 2023 budget. Passed.

Open Discussion: Shuttle- Pete motions to sell shuttle bus due to unforeseen circumstances with the project. All in favour. Motion passes unanimously. Brandi, Fil and Mike to begin process to sell it.





Adjournment:

Motion to adjourn by Filip. All in favour. Motion carries.

Next Meeting: March 21, 2023
7 pm at Via Italia Office

