

	Downtown Area Redevelopment Committee Meeting and Strategic Planning Session Meeting Minutes Tuesday, January 9, 2024 5:30 pm – 8:22 pm J.Hardy Salt Boardroom, Synergy Credit Union 4907 50 th Street Lloydminster AB	
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ATTENDEES:

- Committee Members: Ben Harrison attended via Teams, Randy Glynn, Kerry Million, Dil Randhawa, Cheryl Ross, Krystal Stewart, Becky Schille, Teri-Lynn Mackie, Eric Valois, Tyler Lorenz, Steven Hickman, Amy Roper
- City Administration: Councillor Jonathan Torresan, Katlin Ducherer, Michael Smith, Dorothy MacMillan
- Regrets: Joem Weinkauf
- Strategic Planning Session Facilitators: Wendy Plandowski and Corinne McGirr

Motion No.	Items	Action
I.	Call to Order	
	Randy Glynn called the meeting to order at 5:38 pm.	
II.	Land Acknowledgement	
	Presented by Randy Glynn: <i>I would like to begin that we are on the lands referred to as Treaty 6 Territory and that we are all the beneficiaries of this peace and friendship treaty. Treaty 6 encompasses the unceded lands of Indigenous Nations and Peoples, including the Plains Cree, Woodland Cree, Saulteaux, Nakota, Dene and Metis. We pay our respect to the Indigenous Nations whose lands we are on and reaffirm the Treaty Relationship that we have as Canadians with Indigenous Nations and Peoples.</i>	
III.	Introduction and Roll Call	
IV.	Adoption of January 9, 2024 Agenda	
01-2024	MOVED BY Cheryl Ross that the January 9, 2024 Meeting Agenda be approved as amended. Seconded by Steven Hickman. CARRIED	
V.	Approval of December 5, 2023 Minutes	
02-2024	MOVED BY Becky Schille that the December 5, 2023 Meeting Minutes be approved as circulated. Seconded by Krystal Stewart. CARRIED	
VI.	Old Business – None	
VII.	Administrative Updates	
	1. Rural Renewal Stream Program Update	
	Administration provided an update on the Rural Renewal Stream Program.	
VIII.	Sub Committee Updates	
	1. Budget and Policies – None	

		2. Marketing and Events	
		a) Downtown Event Grant Applications	
		Event Grant applications approved in 2023: eight (8) in the amount of \$10,750 of which \$7,000 has been issued.	
		3. Parklet	
		a) 2023 Parade of Lights Event	
		Successful event, good public feedback, many members of the public were made aware of the Parklet and felt it was a great idea.	
		4. Capital	
		a) Downtown Façade and Building Improvement Program Applications	
		i. <u>DAR Committee Motion</u>	
03-2024		<p>MOVED BY Cheryl Ross that the Downtown Area Redevelopment Committee recommends Administration commit up to a maximum amount as indicated from the 2024 Downtown Façade and Building Improvement Program as follows:</p> <ul style="list-style-type: none"> • Furniture Haus – Level I Matchable Grant: \$5,000 • Furniture Gallery – Level I Matchable Grant: \$5,000 • Furniture Gallery – Level II Loan: \$25,000 (25% Forgivable) Administered by Community Futures. <p>Seconded by Steven Hickman.</p> <p><i>Kerry Million abstained from voting on the Downtown Façade and Building Improvement Program funding applications.</i></p> <p style="text-align: right;">CARRIED</p>	
		ii. <u>Program Funding Application Updates</u>	
		Administration will present an Information Report during the January 15, 2024 Governance and Priorities Committee Meeting advising of changes to the funding streams for the Downtown Façade and Building Improvement Program.	Admin
		5. Recruitment - None	
		<i>Ben Harrison vacated the meeting at 6:30 pm.</i>	
IX.		New Business	
		1. Strategic Planning – <i>Facilitator: Wendy Plandowski and Corinne McGirr</i>	
		a) 2022/23 Strategic Planning Review	
		b) 2024 Strategic Planning Session	
X.		Next Meeting	
		Tuesday, February 6, 2024 at 7:00 pm Meridian Room, City Hall	
XI.		Adjournment	
	04-2024	MOVED BY Dil Randhawa that the meeting adjourn at 8:22 pm.	