



## Acclamation of Board Directors Meeting

February 7, 2023

BIA Office: 260 King Street West, Kitchener and by Zoom.

#	Full Name	Business Name
1	Cara Watson	AOK Craft Beer & Arcade
2	CJ DiBattista	Jack Burger
3	Darryl Moore	CMG Entertainment
4	Drew Gillingham	S Coffee 191 King West
5	Erika Holenski	KW Health Connection
6	George Papazotos	McCabe's
7	Jay Shah	165 King Street West
8	Jessica Toomer	Libro Credit Union
9	Jordan Dolson	Legacy Greens
10	Julie Phillips	Big Brothers Big Sisters of Waterloo Region
11	Kristy Skelton Jamie Cooper	Talula Fields
12	Laird Robertson	Neo Architecture
13	Lara Langer	Dallas
14	Liam Cameron	The Crazy Canuck
15	Lisa Brown	Ridgewood Holdings
16	Marilyn Giles	536357 Ontario Limited (PUC)
17	Martha Wallace	Momentum Developments
18	Michelle Campbell	Marche Leo's
19	Mike Rederer	Royal Bank of Canada (RBC)
20	Sarah Pearson	Tasso Towers Inc., Psychotherapy with Sarah Pearson
21	Tanya Fish	Bobby O'Brien's
x	Linda Jutzi	Downtown Kitchener BIA
x	Darren Becks	City of Kitchener, Economic Development
x	Stefanie Golling	Downtown Kitchener BIA
x	Ross Weber	Madorin Snyder LLP

## Meeting Minutes:

Chairman, Darryl Moore welcomed everyone to the meeting and announced that Quorum was met for the meeting.

Mr. Moore shared that Ross Weber from Madorin Snyder LLP has been assisting the Downtown Kitchener BIA with process. In accordance with the bylaws, we are required to host a Director Election. Opportunity was available to members to apply. There were positions available equal to nominations, therefore the Board of Directors for the Downtown Kitchener BIA is acclaimed.

The following candidates were elected by acclamation for a four (4) year term:

1. Darryl Moore, CMG Entertainment
2. Phong Tran, Matter of Taste
3. Cara Watson, AOK Craft Beer & Arcade
4. Aislinn Clancy, Ward 10 Councillor
5. Debbie Chapman, Ward 9 Councillor
6. Jessica Toomer, Libro Credit Union
7. Jordan Dolson, Legacy Greens (***new nomination***)
8. Julie Phillips, Big Brothers Big Sisters of Waterloo Region
9. Laird Robertson, Neo Architecture
10. Martha Wallace, Momentum Developments
11. Michael Rederer, Royal Bank of Canada (RBC)
12. Sarah Pearson, Tasso Towers Inc., Psychotherapy with Sarah Pearson

Ex-officio (non-voting)

- Mayor Berry Vrbanovic, City of Kitchener
- Darren Becks, Economic Development - City of Kitchener
- Cst. Lee Elliott, Waterloo Region Police Services

Mr. Moore thanked everyone for attending and adjourned the meeting.