



DOWNTOWN ORILLIA BUSINESS IMPROVEMENT AREA

Minutes of the Special Meeting of the Downtown Orillia Business Improvement Area
Tuesday, May 6, 2025

Present: Doug Cooper, In the Chair
Jennie May Banks, Vice Chair
Councillor David Campbell
Megan Murray, Secretary
Michael Fredson, Treasurer
Ruth Howorth, Director

Absent: Jeff Gilbert, Director
Darcy MacDonell, Director
Jenna French, Director

Also Present: Deron Johnston,

Open Session

Chair- Doug Cooper

Call To order

The meeting was called to order at 11:16 AM.

Approval of Agenda

Moved by Michael Fredson, seconded by Ruth Howorth.

THAT the Downtown Orillia Business Improvement Area approve the agenda for May 6, 2025, special meeting."

Carried

Disclosure of Interest

None declared.

Open Session

1. Miconex Payments

Moved by David Campbell, seconded by Ruth Howorth.

"THAT, the Miconex one-time fee of \$10780 be paid out of the Reserve Fund as a capital expense.

AND THAT, the monthly Miconex fee of \$900 be paid from the seasonal promotions budget."

Carried

Date of Next Meeting

Tuesday, May 20, 2025, at 5:30PM in the DOBIA Office.

Adjournment

Moved by Michael Fredson, seconded by Ruth Howorth.

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"THAT the meeting be adjourned."

Carried

Meeting adjourned at: 11:34 AM

NAME,
Doug Cooper