

MANDATE:	(a) improving, beautifying and maintaining property in the Business Improvement Area; (b) developing, improving and maintaining public parking within or adjacent to the Business Improvement Area; and (c) promoting the Business Improvement Area as a business or shopping area.
COMPOSITION:	Not less than 6 and not more than 12 Board members
	The Board must consist of individuals who have been nominated by one or more taxpayers in the BIA as defined in section 1(e) of the Business Improvement Area Regulation, Alta. Reg. 93/2016.
TERM:	2 year term; appointed by resolution of Council. When a vacancy occurs on the Board, the Board may appoint an individual to fill that office for the remainder of the former member's term. Such interim appointments shall not require the further approval of Council.
TERM EXPIRY MONTH:	November
MEETINGS:	Not specified
QUORUM:	Majority
RESOURCE STAFF:	Urlacher, Adrian
ADMINISTRATIVE CONTACT:	Adrian Urlacher Beltline Business Improvement Area
REPORTS TO:	Priorities and Finance Committee
WEBSITE:	Beltline BIA

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Andrew Brassard	Board member	2019	2021
Amanda De Los Reyes	Board member	2019	2021
William Douglas Hamilton	Board member	2019	2021
Trevor Kulyk	Board member	2019	2021
Bill Overend	Board member	2020	2021
Spencer Schmik	Board member	2020	2021
Rob Swiderski	Board member	2019	2021

Shaun Syversten	Board member	2020	2021
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Authority

	<i>Description</i>	<i>Decision</i>
1.	2019 September 30, CPS2019-1039 and Bylaw 34M2019	The report and Bylaw to establish the Beltline Business Improvement Area was referred by Council to Administration, to work in collaboration with the Area Councillors, for verification and communication to businesses.
2.	2019 October 21, C2019-1340	Establishment of the Beltline Business Improvement Area and appointment of the interim Beltline BIA board until an Annual General Meeting is held by Q1 2020.