

MANDATE:	<p>The purposes for which the Chinatown District BIA is established are the following:</p> <p>(1) improving, beautifying and maintaining property in the Chinatown District BIA;</p> <p>(2) developing, improving and maintaining public parking within or adjacent to the Chinatown District BIA; and</p> <p>(3) promoting the Chinatown District BIA as a business or shopping area.</p>
COMPOSITION:	5 to 11 Members
	The Board must consist of individuals who have been nominated by one or more taxpayers in the BIA as defined in s. 1(e) of the Business Improvement Area Regulation, Alta. Reg. 93/2016.
TERM:	<p>2 year term; appointed by resolution of Council.</p> <p>Council may appoint a member of the Board for a term that is less than 2 years.</p> <p>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.</p>
TERM EXPIRY MONTH:	January
MEETINGS:	As required
QUORUM:	50% + 1
RESOURCE STAFF:	<p>Wong, Sukey (403-615-2233)</p> <p>Wong, Terry (403-918-7298)</p>
ADMINISTRATIVE CONTACT:	<p>Terry Wong (Executive Director)</p> <p>Chinatown District Business Improvement Area</p> <p>208, 328 Centre Street SE</p> <p>Calgary AB T2G 4X6</p> <p>Bus: 403-918-7298</p> <p>E-mail: ed@calgarychinatown.com</p>
REPORTS TO:	Priorities and Finance Committee (PFC)
WEBSITE:	Chinatown District BIA

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Bruce Brownlee	Director	2016	2022
Ronald Cheung	Director	2019	2022
Annette Fung	Director	2015	2022
Carie Ku	Director	2019	2022
Sandy Kwong	Director	2019	2022
Michael Matas	Director	2019	2022
Danny Ng	Director	2015	2022
Annisa Wong	Director	2020	2021

Authority

	<i>Description</i>	<i>Decision</i>
1.	2015 November 09, PFC2015-0665 and Bylaw 43M2015	Establishment of the Chinatown District Business Revitalization Zone; Appoint by resolution, the nine individuals listed in Attachment 2 as the interim Chinatown District Business Revitalization Zone Board until 2015 December 31.
2.	2016 July 01, Alberta Regulation 93/2016	Municipal Government Act Business Improvement Area Regulation comes into force.
3.	2016 November 07, C2016-0854 and Bylaw 49M2016	To amend Bylaw 43M2015: Change the boundaries and change the name from 'Chinatown District Business Revitalization Zone' to 'Chinatown District Business Improvement Area'.
4.	2019 May 27, CPS2019-0537 and Bylaw 22M2019	To amend Bylaw 43M2015: to change the name from 'Chinatown District Business Improvement Area' to 'Chinatown Business Improvement Area'.
5.	2019 May 27, C2019-0605 and Bylaw 21M2019	To amend Bylaw 43M2015: to increase the maximum number of board members from 9 to 11