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| MANDATE: | (a) improving, beautifying and maintaining property in the BIA; (b) developing, improving and maintaining public parking within or adjacent to the BIA; and (c) promoting the BIA as a business or shopping area. |
| COMPOSITION: | Maximum of 10 Members |
| | Members of the Board shall be appointed by resolution of Council. 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: | 2 year term - staggered |
| TERM EXPIRY MONTH: | October |
| MEETINGS: | Monthly 1 st Tuesday 6:00 p.m. BRZ Office, 2 nd floor, 1230 9 Avenue SE T2G 0T1 |
| QUORUM: | 50% +1 |
| RESOURCE STAFF: | O'Brien, Rebecca (403-266-6962) |
| ADMINISTRATIVE CONTACT: | Rebecca O'Brien (Executive Director) Inglewood BRZ 2nd Floor, 1230 - 9th Avenue SE Calgary AB T2G 0T1 Bus: 403-266-6962 E-mail: info@calgary-inglewood.com |
| REPORTS TO: | Priorities & Finance Committee (PFC) |
| WEBSITE: | Inglewood BIA |

| <i>Member</i> | <i>Role</i> | <i>Appointed on</i> | <i>Expiry Year</i> |
|---------------|-------------|---------------------|--------------------|
| Dan Allard | Director | 2019 | 2020 |

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| McGachen Andrews | Director | 2020 | 2021 |
| Harrison Clark | Director | 2020 | 2021 |
| Sheila Connell | Director | 2019 | 2020 |
| John Holt | Director | 2017 | 2020 |
| Meghan Larway | Director | 2017 | 2020 |
| Veronica Murphy | Director | 2019 | 2020 |
| Ray Spiteri | Director | 2015 | 2020 |
| Kaushik Sudharsanham | Director | 2020 | 2021 |
| Tilly Van Duyvendyk | Director | 2019 | 2020 |

Authority

| | <i>Description</i> | <i>Decision</i> |
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| 1. | 1988 April 25, OD88-36 and Bylaw 7M88 | To establish the 9th Avenue/Inglewood Business Revitalization Zone. |
| 2. | 1989 December 18, OD89-178 and Bylaw 7M89 | Amends Bylaw 7M88 - to increase the boundaries of the BRZ. |
| 3. | 1990 October 15, Bylaw 43M90 | Amends Bylaw 7M88 - Name change of BRZ to "Atlantic Avenue BRZ". |
| 4. | 1994 December 09, Ministerial Order # L1438/94 in the matter of the Municipal Government Act. | Section 53 and Section 381 revisions to include The Business Revitalization Zone Regulation. |
| 5. | 1996 March 18, OE96-18 and Bylaw 20M96 | Amends Bylaw 7M88 - Name change of BRZ to "Inglewood BRZ". |
| 6. | 2000 November 27, C2000-73 and Bylaw 43M2000 | Amends Bylaw 7M88 - Change the boundaries of the BRZ. |
| 7. | 2003 September 08, AGS2003-43 | Reduces Council membership from 1 member to 0 member. |
| 8. | 2004 June 21, CPS2004-45 | Approve the 'Working Relationship Model' between the BRZs and The City of Calgary; and implement the preliminary 'Action Plan'. |

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| 9. | 2005 January 24, CPS2005-02 | Update report on the work and relationships with the Business Revitalization Zones groups; and approval of the 'Action Plan and Implementation Strategy'. |
| 10. | 2010 December 06, FCS2010-23 and Bylaw 58M2010 | Amends Bylaw 7M88 - Change the boundaries of the BRZ. |
| 11. | 2012 September 10, NM2012-38 | Notice of Motion: Administration to provide an overview of the current state of municipal support for BRZ development in Calgary, research municipal best practices, and recommend options for consideration to better support existing BRZs, encourage innovation, and foster the creation of new BRZs. |
| 12. | 2014 January 13, PFC2013-0819 | Direct Administration to complete Phase 2 of the BRZ review process and report back to Council through the Priorities and Finance Committee with a 2015-2018 BRZ business plan to support BRZ development. |
| 13. | 2014 November 03, PFC2014-0760 | Business Revitalization Zones 2015-2018 Business Plan. |
| 14. | 2017 November 13, CPS2017-0647 and Bylaw 36M2017 | To continue the 'Inglewood Business Revitalization Zone' as the 'Inglewood Business Improvement Area, and to repeal Bylaw 7M88. |