

<b>MANDATE:</b>	<p>The purposes for which the BIA was established are the following:</p> <ul style="list-style-type: none"> <li>(a) improving, beautifying and maintaining property in the BIA;</li> <li>(b) developing, improving and maintaining public parking within or adjacent to the BIA; and</li> <li>(c) promoting the BIA as a business or shopping area.</li> </ul>
<b>COMPOSITION:</b>	3 to 8 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.
<b>TERM:</b>	<p>1 year term, appointed by resolution of Council.</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>
<b>TERM EXPIRY MONTH:</b>	November
<b>MEETINGS:</b>	<p>Monthly, 3<sup>rd</sup> Tuesday</p> <p>9:30 a.m.</p> <p>Servus Credit Union - Bowness RD</p>
<b>QUORUM:</b>	50% +1
<b>RESOURCE STAFF:</b>	Esler, Jacqui (403-869-9950)
<b>ADMINISTRATIVE CONTACT:</b>	<p>Jacqui Esler</p> <p>#102, 305 - 4625 Varsity Drive NW</p> <p>Calgary AB T3A 0Z9</p> <p>Bus: 403-869-9950</p> <p>E-mail: <a href="mailto:Jacqui@mainstreetbowness.com">Jacqui@mainstreetbowness.com</a></p>
<b>REPORTS TO:</b>	Priorities & Finance Committee (PFC)
<b>WEBSITE:</b>	<a href="#">Mainstreet Bowness BIA</a>

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Kurt Christensen	Director	2007	2020
Connie Ellis	Director	2016	2020
Patricia Fahey	Director	2019	2020
Karen Henry	Director	2019	2020
Dave Leung	Director	2020	2020
Paul Sipos	Director	2011	2020
Ross Sisson	Director	2016	2020
Tabatha Wood	Director	2013	2020

## *Authority*

	<i>Description</i>	<i>Decision</i>
1.	1995 July 24, OE95-47 and Bylaw 38M95	To establish The Bowness Business Revitalization Zone.
2.	2003 September 08, AGS2003-43	Reduces Council membership from 1 member to 0 member.
3.	2004 June 21, CPS2004-45	Approve the 'Working Relationship Model' between the BRZs and The City of Calgary; and implement the preliminary 'Action Plan'.
4.	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'.
5.	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.
6.	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.
7.	2014 November 03, PFC2014-0760	Business Revitalization Zones 2015-2018 Business Plan.

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8.	2016 November 28, CPS2016-0826 and Bylaw 55M2016	To continue the 'Bowness Business Revitalization Zone' as the 'Mainstreet Bowness Business Improvement Area'; and to repeal Bylaw 38M95.
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