

MANDATE:	To ensure the "Reserve Fund for 300 West Block Stephen Avenue Mall Programming" account is used for appropriate program activities of the 300 West Block of Stephen Avenue Mall.
COMPOSITION:	1 Representative - Gentra/Brookfield 1 Representative - Oxford Properties 1 Representative - Calgary Downtown Association 1 Representative - City of Calgary (Chair)
TERM:	Administration appointment annually confirmed at Council's Organizational Meeting.
TERM EXPIRY MONTH:	October
MEETINGS:	As required. 2 - 3 times per year.
QUORUM:	3
RESOURCE STAFF:	Down, David ((403)268-5468)
ADMINISTRATIVE CONTACT:	(vacant)
REPORTS TO:	Council

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Joyce Tang	Representative - City of Calgary (Chair)	2018	2021

Authority

	<i>Description</i>	<i>Decision</i>
1.	2001 January 22, OE2001-03	Establishment of an interest bearing "Reserve Fund for 300 West Block Stephen Avenue Mall Programming" account, with the interest accruing used to finance programs on the 300 West Block between Bankers Hall and Toronto Dominion Square; Formation of a Mall Programming Fund Management Committee; Authorization to approve any expenditure that utilizes the interests accrued from the Fund while any expenditure involving the principal of the Fund be the subject of specific approval of Council.
2.	2004 December 15, UE2004-56	Report on the operation of the Fund; List of the projects funded by the Fund; Direct Administration to provide any future Reports to the SPC on Land Use, Planning and Transportation.