

<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 10 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>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>
<b>TERM EXPIRY MONTH:</b>	November
<b>MEETINGS:</b>	Monthly
<b>QUORUM:</b>	
<b>RESOURCE STAFF:</b>	<p>Hayes, Marion (403-471-7686)</p> <p>Nellissen, Leon (403-471-7686)</p>
<b>ADMINISTRATIVE CONTACT:</b>	<p>Marion Hayes (Executive Director)</p> <p>Montgomery on the Bow BIA</p> <p>Bus: 403-471-7686</p> <p>E-mail: marioncp@shaw.ca</p>
<b>REPORTS TO:</b>	Priorities & Finance Committee (PFC)
<b>WEBSITE:</b>	<a href="#">Montgomery on the Bow BIA</a>

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Monika Jansen	Director	2014	2021
Susanna Lau	Director	2019	2020
Leon Nellissen	Director	2015	2021
Patrick Seltsam	Director	2016	2021
Monika Jansen	Director	2014	2021

## *Authority*

	<i>Description</i>	<i>Decision</i>
1.	2010 November 08, Bylaw 56M2010	To establish the Business Revitalization Zone (BRZ) Montgomery
2.	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.
3.	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.
4.	2014 November 03, PFC2014-0760	Business Revitalization Zones 2015-2018 Business Plan.
5.	2016 November 28, CPS2016-0826 and Bylaw 54M2016	To continue the 'Montgomery Business Revitalization Zone' as the 'Montgomery on the Bow Business Improvement Area'; and to repeal Bylaw 56M2010.