



## Beltline Community Investment Fund Committee Meeting Minutes

<b>Subject:</b>	Beltline Community Investment Fund Committee	<b>Date:</b>	January 29, 2024
<b>Time:</b>	6:00 – 7:00 PM	<b>Chairs:</b>	Chair: Peter Oliver Vice-Chair: Sabrina Chee
<b>Location:</b>	Microsoft Teams	<b>Minutes:</b>	Amy Bruce
<b>Attendees:</b>	Kevin Allen, Christina Bolcsfoldy, Sabrina Chee, Nicholas Dykstra, Lindsay Fischer, Allison Graham, Eric Gonzalez, Celia Lee, Peter Oliver, Parisa Radmanesh, Silvia Ross, Councillor Courtney Walcott		
<b>BCIF City Administration:</b>	Akanksha Dutta, Amy Bruce		
<b>Regrets:</b>	Cole Richardson		

Item #	Agenda Items
	Meeting called to order at 6:02 PM.
<b>BCIFC2024-06</b>	Agreement of Agenda and October 23, 2023 minutes. Sabrina made a motion to agree on the minutes (Seconder Christine). CARRIED. Agenda approved by all.
<b>BCIFC2024-07</b>	Nick made a motion to approve the Agenda (Seconder Lindsay). CARRIED. Minutes approved by all.
	Sabrina made a motion to move into a closed meeting for items BCIFC2024-08, BCIFC2024-09, (Seconder Nick) pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act. CARRIED.
	Akanksha reported that current balance in BCIF Fund is \$2.55 million. May be revised.
<b>BCIFC2024-08</b>	Application: Street Beautification project (#9612)  <i>Submitted by: Beltline Business Improvement Area</i>
	Peter Oliver declared Conflict of Interest and abstained from discussion by exiting the meeting with respect to item BCIFC2024-09 and abstained from voting with respect to application #9664. Motion for Sabrina to take over role as Vice-Chair by Lindsay (Seconder Celia). CARRIED.
<b>BCIFC2024-09</b>	Application: Bump Festival- Beltline Murals 2024 (#9664)  <i>Submitted by: Beltline Neighbourhood Association</i>
	Peter Oliver rejoined the meeting.
	Committee reconvened in public meeting at 6:49 PM. Motion by Kevin (Seconder Sabrina). CARRIED.
<b>BCIFC2024-10</b>	<b>Voting</b>  Application: Street Beautification project (#9612)



	<ul style="list-style-type: none"><li>Nicholas motioned to approve for \$90,000, seconder Sabrina. Unanimous yes votes. APPROVED</li></ul> Application: Bump Festival- Beltline Murals 2024 (#9664) <ul style="list-style-type: none"><li>Sabrina motioned to approve for \$200,000, seconder Lindsay. Unanimous yes votes. APPROVED</li></ul> Committee was seeking additional information about what eligible operating expenses are for some projects
	Meeting adjourned at 6:57 PM. Motion by Christine, seconded by Cllr. Walcott. CARRIED.