



Beltline Community Investment Fund Committee Meeting Minutes

Subject:	Beltline Community Investment Fund Committee	Date:	November 25, 2024
Time:	6:00 – 8:00 PM	Chairs:	Chair: Peter Oliver Vice-Chair: Sabrina Chee
Location:	Microsoft Teams	Minutes:	Amy Bruce
Attendees:	Alissa Shivji, Allison Graham, Celia Lee, Christina Martin, Eric Gonzalez, Neal Philippsen, Peter Oliver, Sabrina Chee, Silvia Ross, Zach Hoefs		
BCIF City Administration:	Joe Espina, Amy Bruce		
Regrets:	Councillor Walcott, Kevin Allen		

Item #	Agenda Items
	Meeting called to order at 6:08 PM.
BCIFC2024-33	Agreement of agenda. Celia made a motion to approve the agenda (Seconder Christina). CARRIED and approved by all.
	Alissa made a motion to move into a closed meeting for items BCIFC2024-34 and BCIFC2024-35 (Seconder Allison) 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.
BCIFC2024-34	<i>Haultain Park East Side Revitalization (#10841)</i> Parks Foundation
	Allison Graham declared a conflict of interest for BCIFC2024-35 and left the meeting.
BCIFC2024-35	<i>Beltline Wayfinding (#10839)</i> Beltline Business Improvement Area
	Allison Graham rejoined the meeting.
	Committee reconvened in public meeting at 6:38PM. Motion by Alissa (Seconder Allison). CARRIED.
BCIFC2024-36	Voting Application: Parks Foundation - Haultain Park East Side Revitalization (#10841) <ul style="list-style-type: none">Celia motioned to approve for \$200,000, seconder Allison. 8 YES Votes. 1 NO Vote. APPROVED Comments: <ul style="list-style-type: none">For future applications, the Committe would like to see photos/drawings of the proposed project Application: Beltline Business Improvement Area - Beltline Wayfinding (#10839) <ul style="list-style-type: none">Celia motioned to approve for \$61,950 , seconder Alissa. 8 NO Votes. NOT APPROVED.

BCIFC2024-37	<div>Other</div> <ul style="list-style-type: none"> Nominations for chair position <ul style="list-style-type: none"> Nominations to be shared with Admin: November 26, 2024 to December 4, 2024 <ul style="list-style-type: none"> Nominations due December 2, Self Nominations due December 4 Final Nominations shared with Committee members: December 5 Voting by email: December 6-9 Results shared with Committee members: December 10, 2024 <div>Key Responsibilities</div> <div>For the Chair and/or Vice-Chair:</div> <ol style="list-style-type: none"> All responsibilities of a member. Prepare agenda with support from Administration. Chair quarterly meetings. Participate in annual recruitment selection process. Respond to media inquiries pertaining to the BCIF Committee as necessary. <div>Time Requirement</div> <div>For the Chair and/or Vice-Chair:</div> <ol style="list-style-type: none"> 5–10 additional hours/year for agenda preparation, email correspondence and annual recruitment selection process.
	Meeting adjourned at 6:57PM. Motion by Celia, seconded by Allison. CARRIED.