



Beltline Community Investment Fund Committee Meeting Minutes

Subject:	Beltline Community Investment Fund Committee	Date:	March 9, 2026
Time:	6:00 – 8:00 PM	Chairs:	Chair: Celia Lee Vice-Chair: Peter Oliver
Location:	Microsoft Teams	Minutes:	Amy Ball
Attendees:	Celia Lee, Kevin Allen, Councillor Nathan Schmidt, Zach Hoefs, Peter Oliver, Neal Philipsen, Alissa Shivji, Katie Symons, Imran Basha, Seth Leon		
BCIF City Administration:	Amy Ball, Robbie White		
Regrets:	Christina Martin, Silvia Ross		

Item #	Agenda Items
	Meeting called to order at 6:00 PM.
	Land Acknowledgement – Celia
BCIFC2026-1	Introductions / Icebreaker. Facilitated by Celia. Roundtable introductions and icebreaker completed.
BCIFC2026-2	Agreement of minutes December 8, 2025 - <i>attached</i> . Peter made a motion to approve the minutes (Seconder Kevin). CARRIED and approved by all
BCIFC2026-3	Agreement of minutes January 19, 2026 - <i>attached</i> . Neal made a motion to approve the minutes (Seconder Katie). CARRIED and approved by all
BCIFC2026-4	Admin Updates Robbie White provided an update on the BCIF Impact Report. The report is finalized pending senior leadership approval. Once approved, it will be publicly released and shared with committee members.
BCIFC2026-5	Bylaw Recommendations The committee reviewed proposed updates to the BCIF Terms of Reference. There was consensus to remove the two-year project funding restriction and to rely on committee discretion. No formal vote was taken. Peter Oliver and Celia Lee will bring revised language to a future meeting.
BCIFC2026-6	Upcoming BCIF Committee Meetings <ul style="list-style-type: none"> • June 8, 2026 (hybrid, in-person preferred) • September 14, 2026 • December 7, 2026
BCIFC2026-7	Close – Seth made a motion to approve the minutes (Seconder Zach). CARRIED and approved by all
	Meeting adjourned at 7:18 PM.