

**ADDITIONS**

**DECLARATIONS OF INTEREST**

**1. NEWMARKET DOWNTOWN DEVELOPMENT COMMITTEE – NOV. 3, 2017 – ITEM APPROVAL OF MINUTES**

Newmarket Downtown Development Committee Minutes of Nov. 3, 2017.

**2. NEWMARKET DOWNTOWN DEVELOPMENT COMMITTEE – FEB 2, 2018 – ITEM FINANCIAL INCENTIVES PROGRAM GRANT APPLICATION 2018-01 – FAÇADE IMPROVEMENT AND RESTORATION PROGRAM, BUSINESS SIGN PROGRAM, INTERIOR RENOVATION PROGRAM AND BUILDING FEES AND PERMIT PROGRAM**

The Bike Shop is continuing work required to relocate to the former BMO Building at 231 Main Street South. The building needs to refresh its front and rear façade, install a new business sign and undertake extensive interior renovations.

**3. NEWMARKET DOWNTOWN DEVELOPMENT COMMITTEE – FEB 2, 2018 – ITEM FINANCIAL INCENTIVES PROGRAM GRANT APPLICATION 2018-02 – PROJECT FEASIBILITY STUDY, FAÇADE IMPROVEMENT AND RESTORATION PROGRAM, BUSINESS SIGN PROGRAM, INTERIOR RENOVATION PROGRAM AND BUILDING FEES AND PERMIT PROGRAM**

210 Main Street (formerly Rawlicious) has been rented and the new tenant wishes to convert the restaurants to an “Asian Noodle Shop,” to be called Hop Bop Noodle Shop. The owner has identified a need to repair the existing façade to bring it back in line with the heritage character of the Main Street, as well as requires a new sign and extensive interior renovations.

**4. NEWMARKET DOWNTOWN DEVELOPMENT COMMITTEE – FEB 2, 2018 – ITEM FINANCIAL INCENTIVES PROGRAM GRANT APPLICATION 2018-03 – PROJECT FEASIBILITY STUDY, FAÇADE IMPROVEMENT AND RESTORATION PROGRAM, BUSINESS SIGN PROGRAM AND INTERIOR RENOVATION PROGRAM**

185 Main Street has been rented and the new tenant has identified extensive renovations that need to occur in order to commence business operations. The business owner will be repairing the rear facing façade, renovating the interior of the club including remediating water damage and removing and replacing business signage.

**5. NEWMARKET DOWNTOWN DEVELOPMENT COMMITTEE – FEB 2, 2018 – ITEM FINANCIAL INCENTIVES PROGRAM GRANT APPLICATION 2018-05 – PROJECT FEASIBILITY STUDY**

500 Water Street, “Caché” will be installing a “take-out” window on the Fairy Lake side of the building to provide quick food options in the downtown. This will require the addition of kitchen equipment and the corresponding exhaust system.

**6. NEWMARKET DOWNTOWN DEVELOPMENT COMMITTEE – FEB 2, 2018 – ITEM COMMUNITY GRANT APPLICATION**

The Newmarket Car Club is requesting funding in the amount of \$2000 to assist with the costs associated with advertising, security and other operations of the Car Show.

**7. NEWMARKET DOWNTOWN DEVELOPMENT COMMITTEE – FEB 2, 2018 – ITEM COMMUNITY GRANT APPLICATION**

The TD Arts and Music Festival is requesting grant funding in the amount of \$3000 to support the continued re-branding and re-launch of the music festival. The event will now be over three days at Riverwalk Commons.

**NEW BUSINESS**

**ADJOURNMENT**