



Town of Newmarket
Minutes
Main Street District Business Improvement Area
Board of Management

Date: Wednesday, January 8, 2025
Time: 8:30 AM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Tom Hempen, Chair
Allan Cockburn
Ken Sparks
Dominic Pede
Sheila Stewart
Norm Pereira
Mike D'Angela

Members Absent: Patricia Carmichael
Councillor Kwapis
George Karahalios

Staff Present: E. Thomas-Hopkins, Legislative Coordinator
C. Stipetic, Economic Development Coordinator

The meeting was called to order at 8:30 AM.
Tom Hempen in the Chair.

1. Notice

Tom Hempen advised that members of the public were encouraged to attend an Advisory Committee or Board Meeting by viewing the live stream available at

newmarket.ca/meetings or attending in person at the Council Chambers at 395 Mulock Drive.

2. Additions and Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Presentations & Recognitions

None.

5. Deputations

None.

6. Approval of Minutes

6.1 Main Street District Business Improvement Area Board of Management Meeting Minutes of December 4, 2024

Moved by: Allan Cockburn

Seconded by: Sheila Stewart

1. That the Main Street District Business Improvement Area Board of Management Meeting Minutes of December 4, 2024 be approved.

Carried

7. Items

7.1 Sub-Committee Reports

7.1.1 Marketing

None.

7.1.2 Working Group

None.

7.1.3 Events

The Economic Development Coordinator provided a verbal update regarding Events including updates to the Ice Lounge on Main event and business engagement.

7.2 Parking Update

Tom Hempen provided a verbal update regarding Parking Update including additional parking spaces discussed by Staff and a request for an update at a future meeting.

Members queried Staff regarding existing parking spaces and clarity around available parking.

7.3 Financial Update

The Treasurer provided a verbal update regarding Financial Update including spending of the budget up to and including November 2024.

7.4 Staff Update

7.4.1 Financial Incentive Program Staff Working Group Update

None.

8. New Business

8.1 Update on Main Street Business

Al Cockburn queried Staff regarding the opening of Locale.

9. Closed Session (if required)

The Board did not resolve into Closed Session.

10. Adjournment

Moved by: Allan Cockburn

Seconded by: Norm Pereira

1. That the meeting be adjourned at 8:41 AM.

Carried

Tom Hempen, Chair

Date