

ODBIA Meeting Agenda

September 10, 2020

9:00 a.m. Terrens Wellness – if nice gazebo

ZOOM – contact Karen

Present: Karen L., Julie C-O, Councillor Zwart

Regrets: none were sent

Motion: Approval of minutes from June 11, 2020 meeting (no meeting in July or August) no quorum couldn't approve

Motion: Approval of the Agenda – no quorum

**Meeting was called – didn't have quorum.**

Time adjourned: 9:15 a.m.

Next meeting: October 8, 2020

## ODBIA Meeting Agenda

October 8, 2020

9:00 a.m. Terrens Wellness – if nice gazebo

ZOOM – contact Karen

Present: Karen L., Julie C-O, Kelly A., Frank M.,

Regrets: received no regrets

Absent: rest of the membership

Guest: Scott S., Sandy Y.

Motion: Approval of minutes from June 11, 2020 meeting (no meeting in July or August and September meeting was cancelled due to lack of quorum) Motion: Karen. Second: Frank

Motion: Approval of the Agenda – Motion: Julie. Second: Kelly.

### **New Business**

1. **Website** – Sandy Y. ran took us through the website. The goal is to have the site ready for review Oct. 15 – that giving us 10 days to review – goes live Nov. 1. Notes and suggestions were made. Sandy still working on getting information. Once site goes live changes can be made – revisions are to be sent directly to Brian Rutherford.
2. **Financial Update**  
September CIBC balance – \$25,556.99
3. **Orono Horticultural Society** – moving Bryan Bickell sign, 100<sup>th</sup> Anniversary gardens, Mill Street exit/cemetery
4. **MPP David Piccini's suggestion Orono Street Festival** – not possible at this time (COVID) or the foreseeable future.
5. Benches – we rec'd \$10,000 from Capstone – thank you Karen for applying. We have 4 benches coming, will request approval for more in 2021 to replace other side of the street.

### **New Business**

1. Need to talk to Orono Economic Development Strategy Group – update them on what we are doing, touch base, chair position still vacant.
2. Ask Peter Vogel – Orono CIP rep to attend a meeting to update us.

Time adjourned: 10:20 a.m.

Next meeting: